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TOM Group Limited

TOM集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2383)

Change of Nomination Committee Member

The board of directors (the "Board") of TOM Group Limited (the "Company") hereby announces that with effect from 1 September 2025:

(1) Mr. Frank John Sixt, a non-executive director of the Company, has ceased to be a member of the Nomination Committee of the Company; and
(2) Mrs. Lee Pui Ling, Angelina, a non-executive director of the Company, has been appointed as a member of the Nomination Committee of the Company.

By Order of the Board
TOM GROUP LIMITED
Yeung Kwok Mung
Executive Director

Hong Kong, 1 September 2025

To the extent that there are any inconsistencies between the English version and the Chinese version of this announcement, the English version shall prevail.

As at the date hereof, the directors of the Company are:

Executive Director:
Mr. Yeung Kwok Mung

Non-executive Directors:
Mr. Frank John Sixt (Chairman)
Ms. Chang Pui Vee, Debbie
Mrs. Lee Pui Ling, Angelina

Independent Non-executive Directors:
Mr. James Cheng-Jee Sha
Dr. Fong Chi Wai, Alex
Mr. Chan Tze Leung

Alternate Director:
Mr. Lai Kai Ming, Dominic
(Alternate to Mr. Frank John Sixt)