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TOMO HOLDINGS LIMITED
萬馬控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6928)

CHANGE OF NAME OF AUDITOR

The board of directors (the "**Board**") of TOMO Holdings Limited (the "**Company**") hereby announces that the Company's Hong Kong auditor has changed its English name from "SFAI (HK) CPA Limited" to "ZSZH (HK) Fuson CPA Limited", and its Chinese name from "永拓富信會計師事務所有限公司" to "中審眾環(香港)富信會計師事務所有限公司" with effect from 9 January 2026.

By order of the Board
TOMO Holdings Limited
Lu Yongde
Executive Director and Chairman

Hong Kong, 12 January 2026

As at the date of this announcement, the Board comprises Mr. Lu Yongde (chairman) and Mr. Yuan Qinghua as executive Directors; and Mr. Liu Wuhui, Mr. Ma Zhangkai and Ms. Zhu Xiaoxin as independent non-executive Directors.