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Tomson Group

TOMSON GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 258)

DATE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “Board”) of Tomson Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26th March, 2026 for the purposes of, among other matters, considering and approving the release of the consolidated annual results of the Company and its subsidiaries for the year ended 31st December, 2025, and considering the recommendation of payment of a dividend, if appropriate.

By Order of the Board of
TOMSON GROUP LIMITED
Lee Yuen Han
Company Secretary

Hong Kong, 13th March, 2026

As at the date of this announcement, the Board of the Company comprises three executive directors, Madam Hsu Feng (Chairman and Managing Director), Mr Albert Tong (Vice-Chairman) and Mr Tong Chi Kar Charles (Vice-Chairman), and three independent non-executive directors, Mr Cheung Siu Ping, Oscar, Mr Lee Chan Fai and Mr Ng Chi Him.