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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)

ANNUAL GENERAL MEETING HELD ON 11 MAY 2026 – POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting (the "**AGM**") of TOM Group Limited (the "**Company**") held on 11 May 2026 are as follows:

Ordinary Resolutions		**Number of Votes (%)***		**Passed by Shareholders**
		For	**Against**	
1	To consider and adopt the audited Financial Statements, the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2025	2,432,470,929 (99.9992%)	20,000 (0.0008%)	Yes
2(a)	To re-elect Mr. Frank John Sixt as a Non-executive Director	2,432,470,929 (99.9992%)	20,000 (0.0008%)	Yes
2(b)	To re-elect Ms. Chang Pui Vee, Debbie as a Non-executive Director	2,432,470,929 (99.9992%)	20,000 (0.0008%)	Yes
2(c)	To re-elect Mr. Yeung Kwok Mung as an Executive Director	2,432,470,929 (99.9992%)	20,000 (0.0008%)	Yes
3	To re-appoint PricewaterhouseCoopers as Independent Auditor and authorise the Directors to fix the Auditor's remuneration	2,432,468,928 (99.9991%)	22,001 (0.0009%)	Yes
4	To grant a general mandate to the Directors to issue, allot and dispose of additional shares of the Company, not exceeding ten per cent. of the total number of shares in issue at the date of passing of this Resolution and such shares shall not be issued at a discount of more than ten per cent. to the Benchmarked Price of such shares #	2,432,470,928 (99.9992%)	20,001 (0.0008%)	Yes

Ordinary Resolutions		Number of Votes (%)*		Passed by Shareholders
		For	Against	
5	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding ten per cent. of the total number of shares in issue at the date of passing of this Resolution #	2,432,470,928 (99.9992%)	20,001 (0.0008%)	Yes

**All percentages rounded to 4 decimal places.*

#The full text of Resolutions 4 and 5 is set out in the notice of AGM dated 2 April 2026.

Notes:

(1) The following directors of the Company had attended the AGM: Mr. Frank John Sixt, Mr. Yeung Kwok Mung, Ms. Chang Pui Vee, Debbie, Mrs. Lee Pui Ling, Angelina, Dr. Fong Chi Wai, Alex and Mr. Chan Tze Leung.

(2) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 3,958,510,558 shares.

(3) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") at the AGM: Nil.

(4) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.

(5) The scrutineer for the poll at the AGM was Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company.

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

Hong Kong, 11 May 2026

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 of this announcement, 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)