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Tomson Group

TOMSON GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 258)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4TH JUNE, 2026

The Board is pleased to announce that at the AGM, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

References are made to the circular (the "**AGM Circular**") and the notice of the annual general meeting (the "**AGM Notice**") of Tomson Group Limited (the "**Company**") dated 29th April, 2026 regarding the annual general meeting of the Company held on 4th June, 2026 (the "**AGM**").

The Board of Directors of the Company (the "**Board**") is pleased to announce that all proposed resolutions as set out in the AGM Notice were duly passed by shareholders of the Company (the "**Shareholders**") by way of a poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 2,259,023,210, which was the total number of shares entitling the holders to attend and vote on each resolution at the AGM. The Company did not hold any treasury shares which shall have the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
(1)	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31st December, 2025 together with the reports of the Directors and independent Auditor thereon	1,697,006,002 (99.99%)	200,463 (0.01%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
(2)	(a)	To re-elect the following retiring Directors of the Company: (i) Madam Hsu Feng	1,697,054,192 (99.99%)	154,273 (0.01%)
		(ii) Mr Ng Chi Him	1,697,186,465 (99.999%)	20,000 (0.001%)
	(b)	To authorize the Board to fix the fees of the Directors	1,697,188,465 (99.999%)	20,000 (0.001%)
(3)	To re-appoint Deloitte Touche Tohmatsu as Auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company at the total amount of its remuneration for reviewing interim results and auditing annual results for the financial year 2026 of the Company and its subsidiaries not exceeding HK$3,650,000 (exclusive of out-of-pocket expenses) and to authorize the audit committee of the Board to fix the final amount of the Auditor's remuneration		1,690,042,656 (99.58%)	7,165,809 (0.42%)
(4)	To grant a general mandate to the Board to buy back issued shares of the Company up to a maximum of 10 per cent of the aggregate number of issued shares (excluding the treasury shares) of the Company as at the date of the AGM		1,692,018,501 (100%)	0 (0%)
(5)	To grant a general mandate to the Board to issue new shares and/or to sell or transfer the treasury shares of the Company, except for cases otherwise specified, up to a maximum of 20 per cent of the aggregate number of issued shares (excluding the treasury shares) of the Company as at the date of the AGM		1,684,598,686 (99.26%)	12,609,779 (0.74%)
(6)	To grant a general mandate to the Board to add the number of shares of the Company that may be bought back according to the mandate granted under Resolution (4) above to the general mandate granted under Resolution (5) above		1,689,788,651 (99.56%)	7,419,814 (0.44%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.				

Notes: (a) Information on the estimated service fee payable to Deloitte Touche Tohmatsu is set out in the AGM Circular.

(b) The full text of the Resolutions (4), (5) and (6) is set out in the AGM Notice.

There were no shares of the Company entitling the holders to attend and requiring the holders to abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the AGM Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Investor Services Limited, the Share Registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors of the Company attended the AGM in person or participated in the AGM by means of electronic facilities.

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

Hong Kong, 4th June, 2026

As at the date of this announcement, the Board 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.