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TOMSON GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 258)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4TH JUNE, 2026

The Board is pleased to announce that the Special Resolution was duly passed by the Shareholders at the EGM by way of poll.

References are made to an announcement, a circular (the "**Circular**") and the notice of extraordinary general meeting (the "**Notice**") issued by Tomson Group Limited (the "**Company**") on 12th May, 2026 regarding the proposed amendments to the articles of association of the Company and the extraordinary general meeting of the Company held on 4th June, 2026 (the "**EGM**").

The Board of Directors of the Company (the "**Board**") is pleased to announce that the proposed special resolution as set out in the Notice (the "**Special Resolution**") was duly passed by shareholders of the Company (the "**Shareholders**") by way of a poll at the EGM.

As at the date of the EGM, 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 the Special Resolution at the EGM. 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 result of the poll is as follows:

Special Resolution	**Number of Votes (%)**	
	For	**Against**
(a) To approve the proposed amendments to the existing articles of association of the Company (the "**Proposed Amendments**"), the details of which are set out in Appendix I to the Circular; (b) To approve and adopt the amended and restated articles	1,691,232,310 (100%)	0 (0%)

of association of the Company incorporating all the Proposed Amendments (the "**New Articles of Association**") as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect upon the close of the EGM; and (c) To authorize any one Director or company secretary of the Company to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Proposed Amendments and the adoption of the New Articles of Association.		
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.		

There were no shares of the Company entitling the holders to attend and requiring the holders to abstain from voting in favour of the Special Resolution at the EGM 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 EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the Special Resolution at the EGM.

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

All Directors of the Company attended the EGM in person or participated in the EGM 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.