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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

Reference is made to the circular (the "**Circular**") of TOMO Holdings Limited (the "**Company**") and the notice of annual general meeting (the "**AGM Notice**") both dated 30 April 2026. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular and the AGM Notice.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held on 5 June 2026, all the proposed resolutions (the "**Resolutions**") as set out in the AGM Notice were duly passed as ordinary resolutions and special resolution (as the case may be) by the shareholders of the Company (the "**Shareholders**") by way of poll.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS *(Note)*		**Number of votes cast (%)**	
		FOR	**AGAINST**
1.	To receive and adopt the audited financial statements and report of the directors and the independent auditor's report for the year ended 31 December 2025	345,189,600 (100%)	0 (0%)

ORDINARY RESOLUTIONS *(Note)*		Number of votes cast (%)	
		FOR	**AGAINST**
2.	(i) To re-elect Mr. Lu Yongde as an executive director	345,189,600 (100%)	0 (0%)
	(ii) To re-elect Mr. Yuan Qinghua as an executive director	345,189,600 (100%)	0 (0%)
	(iii) To re-elect Mr. Liu Wuhui as an independent non-executive director	345,189,600 (100%)	0 (0%)
	(iv) To re-elect Mr. Ma Zhangkai as an independent non-executive director	345,189,600 (100%)	0 (0%)
	(v) To re-elect Ms. Zhu Xiaoxin as an independent non-executive director	345,189,600 (100%)	0 (0%)
	(vi) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company	345,189,600 (100%)	0 (0%)
3.	To re-appoint ZSZH (HK) Fuson CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	345,189,600 (100%)	0 (0%)
4.	To approve the general mandate to allot, issue and otherwise deal with additional shares in the Company	345,189,600 (100%)	0 (0%)
5.	To approve the general mandate to repurchase issued shares in the Company	345,189,600 (100%)	0 (0%)
6.	To extend the general mandate to allot, issue and otherwise deal with the shares repurchased by the Company	345,189,600 (100%)	0 (0%)

SPECIAL RESOLUTION *(Note)*		Number of votes cast (%)	
		FOR	**AGAINST**
7.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated 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 after the close of the Meeting and to authorise any director or company secretary of the Company to do all things necessary to implement the adoption of the new articles of association of the Company	345,189,600 (100%)	0 (0%)

Note: The full text of the Resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions 1 to 6, such Resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of Resolution 7, such resolution was duly passed as special resolution of the Company at the AGM.

As at the date of the AGM:

(a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 765,000,000 shares.

(b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.

(c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.

(d) None of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

(e) There was no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM.

(f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

(g) Mr. Yuan Qinghua and Mr. Liu Wuhui attended the AGM in person while Mr. Lu Yongde, Mr. Ma Zhangkai and Ms. Zhu Xiaoxin attended the AGM by electronic means.

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

Hong Kong, 5 June 2026

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