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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of TOM Group Limited (the “Company”) held on 11 May 2020 (the “AGM”), all the resolutions were duly passed by the shareholders of the Company by way of poll and the voting details are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approx. %)	
		For	Against
1.	To consider and adopt the audited Financial Statements and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2019.	2,485,232,994 (99.991390%)	214,000 (0.008610%)
2.	(a) To re-elect Mr. Yeung Kwok Mung as an Executive Director.	2,485,232,994 (99.991390%)	214,000 (0.008610%)
	(b) To re-elect Mr. James Sha as an Independent Non-executive Director.	2,485,232,994 (99.991390%)	214,000 (0.008610%)
	(c) To re-elect Mr. Ip Yuk-keung, Albert as an Independent Non-executive Director.	2,485,104,994 (99.986240%)	342,000 (0.013760%)
	(d) To re-elect Dr. Fong Chi Wai, Alex as an Independent Non-executive Director.	2,485,232,994 (99.991390%)	214,000 (0.008610%)
3.	To re-appoint Auditor and authorise the Board to fix their remuneration.	2,485,232,994 (99.991390%)	214,000 (0.008610%)
4.	No. 4(1): To grant a general mandate to the Directors to issue, allot and dispose of additional shares. [#]	2,485,232,994 (99.991390%)	214,000 (0.008610%)
	No. 4(2): To approve the repurchase by the Company of its own shares. [#]	2,485,232,994 (99.991390%)	214,000 (0.008610%)

[#]The full text of Resolutions 4(1) and 4(2) are set out in the Notice of AGM.

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 3,958,510,558.

No shareholders were required to abstain from voting on any of the resolutions at the AGM nor any person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or voting against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 11 May 2020

As at the date hereof, the directors of the Company are:

Executive Director:
Mr. Yeung Kwok Mung

Non-executive Directors:
Mr. Frank Sixt (Chairman)
Ms. Debbie Chang
Mrs. Angelina Lee

Independent Non-executive Directors:
Mr. James Sha
Mr. Albert Ip
Dr. Alex Fong

Alternate Director:
Mr. Dominic Lai
(Alternate to Mr. Frank Sixt)