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TOMO Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6928)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of TOMO Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 August 2021 for the purposes of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication and the recommendation on payment of an interim dividend, if any.

By order of the Board
TOMO Holdings Limited
Ma Xiaoqiu
Executive Director

Hong Kong, 12 August 2021

As at the date of this announcement, the Board comprises:

Executive Director: Ms. Ma Xiaoqiu (*Chairlady*)

Non-executive Directors: Ms. Liu Xinyi
Mr. Wong Chun Man (*Vice-Chairman*)
Ms. Lyu Qiujia

Independent non-executive Directors: Mr. Jin Lailin
Ms. Lee Kit Ying
Mr. Wang Zhongmin