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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 Thursday, 31 March 2022 for the purpose of, among other matters, (i) considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication; and (ii) considering the recommendation on payment of a final dividend, if any.

By order of the Board

**TOMO Holdings Limited**

**Ma Xiaoqiu**

*Chairlady and Executive Director*

Hong Kong, 17 March 2022

*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

Mr. Peng Peng