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## **TOMO Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6928)**

### **CHANGE OF VENUE AND SUPPLEMENTAL PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 18 MAY 2022**

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**Notice**”) and the form of proxy (the “**Proxy Form**”) of TOMO Holdings Limited (the “**Company**”), all dated 12 April 2022, regarding the annual general meeting of the Company (the “**AGM**”) to be held on Wednesday, 18 May 2022 at 9:30 a.m. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

#### **CHANGE OF VENUE FOR THE AGM**

Based on the recent development of the Coronavirus Disease 2019 (COVID-19) pandemic situation in Hong Kong, the Board (the “**Board**”) hereby announces that the venue of the AGM will be changed to **18/F, Prosperity Tower, 39 Queen’s Road Central, Hong Kong**.

Save for the change of venue of the AGM, all information and contents set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

#### **SUPPLEMENTAL PRECAUTIONARY MEASURES AT THE AGM**

In view of the ongoing COVID-19 pandemic, the Company will implement the following precautionary measures at the AGM to protect attending Shareholders, staff and stakeholders from the risk of infection, including the following:

(1) Compulsory body temperature checks will be conducted for every Shareholder, proxy or other attendee at each entrance of the meeting venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the meeting venue or be required to leave the meeting venue.

(2) Each attendee must wear a surgical face mask at all times inside the meeting venue and to maintain appropriate social distancing.

(3) No refreshment will be served, and there will be no corporate gift.

(4) All participants at the AGM meeting venue must scan the “LeaveHomeSafe” venue QR code and comply with the requirements of the Vaccine Pass Direction prior to entry to the venue.

(5) Seating at the AGM meeting venue will be arranged so as to allow for appropriate social distancing and spacing between seats and comply with the relevant laws and regulations.

(6) Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.

Subject to the development of the ongoing COVID-19 pandemic, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the websites of the Company ([www.thetomogroup.com](http://www.thetomogroup.com)) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) for further announcements and updates on the AGM arrangements. In addition, the Company reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights.

**The Company strongly encourages Shareholders, instead of attending the AGM in person, to appoint the Chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM, by completing and returning the Proxy Form as previously advised. Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.**

By order of the Board

**TOMO Holdings Limited**

**Ma Xiaoqiu**

*Chairlady and Executive Director*

Hong Kong, 5 May 2022

*As at the date hereof, the Board comprises Ms. Ma Xiaoqiu (Chairlady) as executive Director; Ms. Liu Xinyi, Mr. Wong Chun Man (Vice-Chairman) and Ms. Lyn Qiujiu as non-executive Directors; and Mr. Jin Lailin, Ms. Lee Kit Ying, Mr. Wang Zhongmin and Mr. Peng Peng as independent non-executive Directors.*