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TOMO HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6928)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 18 MAY 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of TOMO Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 18/F, Prosperity Tower, 39 Queen’s Road Central, Hong Kong on Wednesday, 18 May 2022 at 9:30 am (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 12 April 2022 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

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

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive and adopt the audited financial statements of the Company, the reports of the directors and the independent auditors of the Company for the year ended 31 December 2021	236,164,000 (97.59%)	5,822,000 (2.41%)
2.	(i) To re-elect Ms. Ma Xiaoqiu as an executive Director of the Company	236,164,000 (97.59%)	5,822,000 (2.41%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
2.	(ii) To re-elect Ms. Liu Xinyi as a non-executive Director of the Company	236,164,000 (97.59%)	5,822,000 (2.41%)
	(iii) To re-elect Mr. Wong Chun Man as a non-executive Director of the Company	236,164,000 (97.59%)	5,822,000 (2.41%)
	(iv) To re-elect Ms. Lyu Qiujia as a non-executive Director of the Company	236,164,000 (97.59%)	5,822,000 (2.41%)
	(v) To re-elect Mr. Jin Lailin as an independent non-executive Director of the Company	236,164,000 (97.59%)	5,822,000 (2.41%)
	(vi) To re-elect Ms. Lee Kit Ying as an independent non-executive Director of the Company	236,164,000 (97.59%)	5,822,000 (2.41%)
	(vii) To re-elect Mr. Wang Zhongmin as an independent non-executive Director of the Company	236,164,000 (97.59%)	5,822,000 (2.41%)
	(viii) To re-elect Mr. Peng Peng as independent non-executive Director of the Company	236,164,000 (97.59%)	5,822,000 (2.41%)
3.	To authorize the board of directors of the Company to fix the directors' remuneration	236,164,000 (97.59%)	5,822,000 (2.41%)
4.	To re-appoint Baker Tilly TFW LLP as auditors of the Company and to authorize the board of directors of the Company to fix the auditors' remuneration for the ensuing year	236,164,000 (97.59%)	5,822,000 (2.41%)
5.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company	236,164,000 (97.59%)	5,822,000 (2.41%)
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	236,164,000 (97.59%)	5,822,000 (2.41%)

7.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares repurchased by the Company	236,164,000 (97.59%)	5,822,000 (2.41%)
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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 no. 1 to no. 7, all the Resolutions were duly passed as ordinary resolutions of the Company.

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: 450,000,000 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 restriction 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.

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

Hong Kong, 18 May 2022

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

<i>Executive Director:</i>	Ms. Ma Xiaoqiu (<i>Chairlady</i>)
<i>Non-executive Directors:</i>	Ms. Liu Xinyi
	Mr. Wong Chun Man (<i>Vice-Chairman</i>)
	Ms. Lyu Qiujia
<i>Independent non-executive Directors:</i>	Mr. Jin Lailin
	Ms. Lee Kit Ying
	Mr. Wang Zhongmin
	Mr. Peng Peng