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

**SUPPLEMENTAL ANNOUNCEMENT IN
RELATION TO THE POLL RESULTS OF ANNUAL
GENERAL MEETING HELD ON 18 MAY 2022**

Reference is made to the poll results of the annual general meeting (the “AGM”) held on 18 May 2022 (the “**Poll results**”) of TOMO HOLDINGS LIMITED (the “**Company**”) dated 18 May 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll results.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

The AGM was attended in person and chaired by the Vice-Chairman and non-executive Director of the Company Mr. Wong Chun Man. The Chairlady and executive Director Ms. Ma Xiaoqiu, the non-executive Directors Ms. Liu Xinyi and Ms. Lyu Qiujia, and independent non-executive Directors Mr. Jin Lailin, Ms. Lee Kit Ying, Mr. Wang Zhongmin and Mr. Peng Peng of the Company attended the AGM by electronic means.

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

Hong Kong, 20 May 2022

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

Executive Director:

Non-executive Directors:

Independent non-executive Directors:

Ms. Ma Xiaoqiu (*Chairlady*)
Ms. Liu Xinyi
Mr. Wong Chun Man (*Vice-Chairman*)
Ms. Lyu Qiujia
Mr. Jin Lailin
Ms. Lee Kit Ying
Mr. Wang Zhongmin
Mr. Peng Peng