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

**POLL RESULTS OF EXTRAORDINARY GENERAL
MEETING HELD ON 21 JULY 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of TOMO Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at Units 4101-4104, 41st Floor, Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, Hong Kong on Thursday, 21 July 2022 at 10:00 a.m. (the “**EGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 05 July 2022 (the “**EGM Notice**”) were duly passed as special 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 EGM were as follows:

SPECIAL RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands having been obtained by way of issue of a certificate of incorporation on change of company name, the Chinese name of “萬馬控股有限公司” be adopted as the dual foreign name of the Company (the “ Adoption of Chinese Name ”), with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, and that any one of the Directors or the company secretary of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents and do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the foregoing.	236,888,000 (99.14%)	2,058,000 (0.86%)

2.	<p>subject to the Adoption of Chinese Name under the resolution number 1 taking effect, the amended and restated memorandum and articles of association of the Company (incorporating the proposed amendments to the existing amended and restated memorandum and articles of association of the Company, the details of which are set out in Appendix I to the circular of the Company dated 5 July 2022) (“New Memorandum and Articles of Association”), a copy of which has been produced to this meeting and marked “A” and initialled by the chairman of the meeting for the purpose of identification, be and is hereby approved and adopted respectively in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company with effect upon the Adoption of Chinese Name becoming effective, and any one director or company secretary of the Company be and is hereby authorized for and on behalf of the Company to execute all such documents and to do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement the adoption of the New Memorandum and Articles of Association.</p>	<p>236,888,000 (99.14%)</p>	<p>2,058,000 (0.86%)</p>
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The full text of the Resolutions was set out in the EGM Notice.

As more than 75% of the votes were cast in favour of Resolutions no. 1 to no. 2, all the Resolutions were duly passed as special resolutions of the Company.

As at the date of the EGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the EGM: 450,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the EGM 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 EGM.
- (d) None of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM.
- (e) There was no restriction on any Shareholders to cast votes on any of the Resolutions at the EGM.
- (f) Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the EGM was attended by electronic means 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 Qiuja, and independent non-executive Directors Mr.

Jin Lailin, Mr. Wang Zhongmin and Mr. Peng Peng of the Company attended the EGM by electronic means. The independent non-executive Director Ms. Lee Kit Ying attended the EGM in person.

- (g) 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 EGM.

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

Hong Kong, 21 July 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