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TOMO HOLDINGS LIMITED

萬馬控股有限公司

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

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of TOMO Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication and the recommendation on payment of an interim dividend, if any.

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

Hong Kong, 18 Aug 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 Qiuqia

Independent Non-executive Directors: *Mr. Jin Lailin*
Ms. Lee Kit Ying
Mr. Wang Zhongmin
Mr. Peng Peng