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TOMO Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6928)

CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING

Reference is made to the announcement of TOMO Holdings Limited (the “**Company**”) published on 21 March 2023 (the “**Announcement**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that the date of the meeting of the Board shall be 31 March 2023 instead of 30 March 2023.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 21 March 2023

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

Executive Director: Ms. Ma Xiaoqiu (*Chairlady*)

Non-executive Directors: Ms. Liu Xinyi
Ms. Chen Jun
Ms. Lyu Qiujia

Independent non-executive Directors: Mr. Jin Lailin
Ms. Lee Kit Ying
Mr. Peng Peng