

TOMO HOLDINGS LIMITED

萬馬控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6928)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of TOMO Holdings Limited comprises nine directors as follows:

Executive Directors

Ms. Ma Xiaoqiu (*Chairlady*)

Mr. Tsang Chun Ho Anthony

Non-executive Directors

Ms. Liu Xinyi

Ms. Chen Jun

Mr. Choi Tan Yee

Ms. Lyu Qiujia

Independent non-executive Directors

Mr. Jin Lailin

Mr. Cheng Wai Hei

Mr. Lam Chi Wing

The Board has established three committees and the composition of the respective Board committees are set out below.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Ma Xiaoqiu		–	Member	Chairlady
Mr. Tsang Chun Ho Anthony		–	–	–
Ms. Liu Xinyi		–	–	Member
Ms. Chen Jun		–	–	–
Mr. Choi Tan Yee		–	–	–
Ms. Lyu Qiujia		–	–	–
Mr. Jin Lailin		Member	Member	Member
Mr. Cheng Wai Hei		Chairman	Chairman	Member
Mr. Lam Chi Wing		Member	Member	Member

Hong Kong, 2 January 2024