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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 (the “**Board**”) of directors (the “**Directors**”) of TOMO Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, (i) considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication; and (ii) considering the recommendation on payment of a final dividend, if any.

By order of the Board
TOMO Holdings Limited
Tsang Chun Ho Anthony
Executive Director

Hong Kong, 4 March 2024

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

Executive Directors:

Ms. Ma Xiaoqiu (*Chairlady*)
Mr. Tsang Chun Ho Anthony

Non-executive Directors:

Ms. Liu Xinyi
Ms. Chen Jun
Ms. Lyu Qiuja
Mr. Choi Tan Yee

Independent non-executive Directors:

Mr. Jin Lailin
Ms. Cheng Wei Hei
Mr. Lam Chi Wing