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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)

SUPPLEMENTAL ANNOUNCEMENT DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES AND CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of TOMO Holdings Limited (the “**Company**”) dated 19 March 2024 in relation to the poll results of extraordinary general meeting held on 19 March 2024 and non-compliance with Rules 3.10(1), 3.10A and 3.21 of the Listing Rules (the “**Announcement**”). Unless otherwise defined, capitalised terms herein shall have the same meanings as referred to in the Announcement.

DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the removal of Ms. Ma Xiaoqiu, Ms. Liu Xinyi and Ms. Lyu Qiuja as Directors with effect from 19 March 2024 as announced by the Company in the Announcement (the “**Removal**”), the Company has a single gender board which does not meet the requirement under Rule 13.92 of the Listing Rules.

The Board will use its best endeavour to identify a suitable female candidate that meet relevant requirements. In making the appointment of a Director, a number of factors including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, skills and knowledge will be taken into account with an aim to make the Board more diverse, and the decision will be made based on merits in accordance with the nomination policy of the Company.

It is expected that the Board will appoint a suitable female candidate as Director within three months from the date of the Removal in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. Further announcement will be made by the Company as and when appropriate.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the removal of Ms. Liu Xinyi as a non-executive Director, Ms. Liu Xinyi also ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Listing Rules with effect from 19 March 2024. The Board further announces that Ms. Lam Wai, the company secretary of the Company, has been appointed as an authorised representative of the Company in placement of Ms. Liu Xinyi with effect from 19 March 2024.

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

Hong Kong, 22 March 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Tsang Chun Ho Anthony as executive director, Mr. Choi Tan Yee as non-executive director, and Mr. Cheng Wai Hei and Mr. Lam Chi Wing as independent non-executive directors.