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**TOM Group Limited**

**TOM 集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 2383)

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of TOM Group Limited (the “Company”) dated 21 February 2025 in relation to the convening of a meeting of the board of directors (the “Board”) of the Company at the Board Room, Rooms 1601-05, 16/F China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Tuesday, 11 March 2025 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the payment of a final dividend, if applicable.

The Board hereby announces that the meeting of the Board will be re-scheduled to Monday, 10 March 2025. Other information of the Board meeting remains unchanged.

By Order of the Board  
**TOM GROUP LIMITED**  
**Yeung Kwok Mung**  
*Executive Director*

Hong Kong, 7 March 2025

To the extent that there are any inconsistencies between the English version and the Chinese version of this announcement, the English version shall prevail.

*As at the date hereof, the directors of the Company are:*

*Executive Director:*

*Mr. Yeung Kwok Mung*

*Non-executive Directors:*

*Mr. Frank John Sixt (Chairman)*

*Ms. Chang Pui Vee, Debbie*

*Mrs. Lee Pui Ling, Angelina*

*Independent Non-executive Directors:*

*Mr. James Cheng-Jee Sha*

*Dr. Fong Chi Wai, Alex*

*Mr. Chan Tze Leung*

*Alternate Director:*

*Mr. Lai Kai Ming, Dominic*

*(Alternate to Mr. Frank John Sixt)*