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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 Friday, 28 March 2025 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 2024 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, 3 March 2025

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

*Executive Directors:*

Mr. Lu Yongde (*Chairman*)  
Mr. Tsang Chun Ho Anthony

*Non-executive Director:*

Mr. Choi Tan Yee

*Independent non-executive Directors:*

Mr. Cheng Wai Hei  
Mr. Lam Chi Wing  
Ms. Li Jiayao