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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)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of TOM Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Board Room, Rooms 1601-05, 16/F China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 14 March 2019 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend, if applicable.

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

Hong Kong, 4 March 2019

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

*Executive Director:*  
*Mr. Yeung Kwok Mung*

*Non-executive Directors:*  
*Mr. Frank Sixt (Chairman)*  
*Ms. Debbie Chang*  
*Mrs. Angelina Lee*

*Independent Non-executive Directors:*  
*Mr. Henry Cheong*  
*Mr. James Sha*  
*Mr. Albert Ip*

*Alternate Director:*  
*Mr. Dominic Lai*  
*(Alternate to Mr. Frank Sixt)*