



TOM Group Limited
TOM集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(于开曼群岛注册成立之有限公司)
(Stock code 股份代号: 2383)

2 April 2026

Dear registered shareholder(s),

Reminder Letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 28 March 2024 titled “New Arrangements on Dissemination of Corporate Communications”, TOM Group Limited (the “**Company**”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.tomgroup.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. The Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong Share Registrar (the “**HK Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from shareholders by 30 April 2026, and until the shareholders inform the HK Share Registrar, the shareholders are deemed to have consented to receive all future Corporate Communications through the Websites.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the HK Share Registrar or send an email to tomgroup@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the HK Share Registrar at (852) 2862 8558 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
TOM Group Limited

各位登记股东:

以电子方式发布公司通讯安排的提示信函

根据日期为2024年3月28日有关「以电子方式发布公司通讯之安排」之通知信函所述，TOM集团有限公司（「**公司**」）谨此提醒 阁下，公司已采用以电子方式发布公司通讯（「**公司通讯**」）之安排，该公司通讯是指公司为向其任何证券持有人提供信息或提醒其采取行动而发布或将要发布的任何文件，包括但不限于(a) 董事会报告、年度账目以及核数师报告以及（如适用）财务摘要报告；(b) 中期报告及（如适用）其中期报告摘要；(c) 会议通知；(d) 上市文件；(e) 通函和 (f) 代表委任表格。

请注意，所有未来公司通讯的英文版和中文版将在公司网站 www.tomgroup.com 和披露易网站 www.hkexnews.hk 上提供，以代替印刷本。

征集电子联络资料

公司尚未收到 阁下就接收公司通讯提供电子邮件地址。公司建议 阁下透过扫描随附回条（「**回条**」）上打印的 阁下专属二维码来提供 阁下的电子邮件地址。或者， 阁下也可以签署回条并交回公司的香港股份过户登记处（「**香港股份过户登记处**」）香港中央证券登记有限公司，地址为香港湾仔皇后大道东 183 号合和中心 17M 楼。

倘本公司于2026年4月30日前仍未收到股东已填妥及签署之回条或任何表明反对之书面回应，而直至有关股东通知香港股份过户登记处前，有关股东将被视为已同意透过网站收取所有日后公司通讯。

若 阁下希望收取日后公司通讯之印刷本，请填妥随附回条并交予香港股份过户登记处或发送电子邮件至 tomgroup@computershare.com.hk，并注明 阁下的姓名、地址以及收取公司通讯印刷版的要求。请注意，收取日后公司通讯印刷本之指示由收悉 阁下指示当日起计一年内有效，此后将过期。

如 阁下对本函件有任何疑问，请于办公时间星期一至五（香港公众假期除外）上午9时正至下午6时正（香港时间）期间致电股份过户处(852) 2862 8558 查询。

代表
TOM 集团有限公司
谨启

2026年4月2日