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**Tomson Group**

## **TOMSON GROUP LIMITED**

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

**(Stock Code: 258)**

### **GRANT OF WAIVER UNDER RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcement of Tomson Group Limited (the “**Company**”) dated 24 October 2016 (the “**Announcement**”) in relation to the disposal of 51% equity interest in Tianjin Jinwan Property Co., Limited by an indirectly wholly-owned subsidiary of the Company. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, since additional time is required to prepare, collate and finalise certain information, the statement of indebtedness and the working capital sufficiency statement in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) in respect of despatching the Circular to the Shareholders within 15 business days after the publication of the Announcement.

The Board announces that on 25 October 2016, the Stock Exchange agrees to grant the Waiver on condition that the Company shall despatch the Circular by 25 November 2016 and disclose details of the Waiver by way of an announcement. The Stock Exchange may withdraw or change the Waiver if the Company’s circumstances change.

By Order of the Board of  
**TOMSON GROUP LIMITED**  
**Lee Yuen Han**  
*Company Secretary*

Hong Kong, 25 October 2016

*As at the date of this announcement, the Board comprises four executive Directors, Madam Hsu Feng (Chairman and Managing Director), Mr Albert Tong (Vice-Chairman), Mr Tong Chi Kar Charles (Vice-Chairman) and Mr Yeung Kam Hoi, and three independent non-executive Directors, Mr Cheung Siu Ping, Oscar, Mr Lee Chan Fai and Mr Sean S J Wang.*