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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 (“Board”) of TOM Group Limited (“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, 9 March 2017 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board
TOM GROUP LIMITED
Angela Mak
Executive Director

Hong Kong, 27 February 2017

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

Executive Directors:
Mr. Yeung Kwok Mung
Ms. Angela Mak

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)