

TOMO HOLDINGS LIMITED

萬馬控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6928)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of TOMO Holdings Limited comprises six directors as follows:

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

The Board has established three committees and the composition of the respective Board committees are set out below.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lu Yongde		–	–	–
Mr. Tsang Chun Ho Anthony		–	–	–
Mr. Choi Tan Yee		–	–	–
Mr. Cheng Wai Hei		Chairman	Chairman	Chairman
Mr. Lam Chi Wing		Member	Member	Member
Ms. Li Jiayao		Member	Member	Member

Hong Kong, 22 July 2024