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**TOM.COM LIMITED**

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

**RESOLUTION PASSED AT  
THE EXTRAORDINARY GENERAL MEETING  
IN RESPECT OF  
THE MAYA CULTURAL ACQUISITION**

The EGM of Tom was held on 16th February, 2001 at which the ordinary resolution approving the Share Purchase Agreement in respect of the Maya Cultural Acquisition has been passed.

Reference is made to the announcements dated 19th December, 2000 and 9th January, 2001 (the “Announcements”) and the circular dated 15th January, 2001 (the “Circular”) of TOM.COM LIMITED (“Tom”) in respect of the Maya Cultural Acquisition. Terms used herein shall have the same meanings as defined in the Announcements and the Circular.

The Directors of Tom is pleased to announce that the ordinary resolution approving the Share Purchase Agreement in respect of the Maya Cultural Acquisition has been passed at the extraordinary general meeting (“EGM”) of Tom held on 16th February, 2001.

The Closing is expected to take place on the third Business Day after the date of fulfilment of all Conditions Precedent which shall occur on or before 20th June, 2001 or such other date as Green Treasure and the Vendor may otherwise agree.

By Order of the Board  
**TOM.COM LIMITED**  
**Angela Mak**  
*Company Secretary*

Hong Kong, 16th February, 2001

*This announcement, for which the Directors of Tom collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to Tom. The Directors of Tom, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: – (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the ‘Latest Company Announcements’ page for 7 days from the date of its posting and on the website of Tom at [www.tom.com](http://www.tom.com).*