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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 (the “Board”) of TOM Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Board Room, 48<sup>th</sup> Floor, The Center, 99 Queen’s Road Central, Central, Hong Kong on Monday, 10 August 2009 at 10:30 a.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and its publication and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 29 July 2009

*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. Susan Chow  
Mr. Edmond Ip  
Mrs. Angelina Lee*

*Independent non-executive  
Directors:*

*Mr. Henry Cheong  
Ms. Anna Wu  
Mr. James Sha*

*Alternate Director:*

*Mr. Francis Meehan  
(Alternate to each of Mr. Frank  
Sixt, Ms. Debbie Chang, Mrs.  
Susan Chow and Mr. Edmond Ip)*

\* *for identification purpose*