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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)

RESIGNATION OF ALTERNATE DIRECTOR

The Board announces that Mr. Francis Anthony Meehan has resigned as an Alternate Director to each of Mr. Frank John Sixt (Chairman), Ms. Chang Pui Vee, Debbie and Mr. Ip Tak Chuen, Edmond, all being Non-executive Directors of the Company with effect from 12 September 2013.

The board of directors (the “Board”) of TOM Group Limited (the “Company”) announces that Mr. Francis Anthony Meehan (“Mr. Meehan”) has resigned as an Alternate Director to each of Mr. Frank John Sixt (Chairman), Ms. Chang Pui Vee, Debbie and Mr. Ip Tak Chuen, Edmond, all being Non-executive Directors of the Company with effect from 12 September 2013 due to personal reasons.

Mr. Meehan confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Meehan for his valuable contributions to the Company during his tenure of services.

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

Hong Kong, 12 September 2013

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
Mr. Edmond Ip
Mrs. Angelina Lee

Independent Non-executive Directors:
Mr. Henry Cheong
Mr. James Sha
Mr. Albert Ip

Alternate Director:
Mrs. Chow Woo Mo Fong, Susan
(Alternate to Mr. Frank Sixt)

**for identification purpose*