



TOM Group Limited

TOM集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2383)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by TOM Group Limited (the “Company”) at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, we confirm that we are not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Company. The Company’s Board of Directors collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 12 June 2014

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. Susan Chow
(Alternate to Mr. Frank Sixt)

**for reference only*