

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, Rooms 1601-05, 16/F China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 10 March 2016 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the payment of a final dividend, if applicable.

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

Hong Kong, 29 February 2016

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)