

*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)

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Ip Tak Chuen, Edmond has tendered his resignation as a Non-executive Director of the Company with effect from 1 January 2017.

The board of directors (the “Board”) of TOM Group Limited (the “Company”) announces that Mr. Ip Tak Chuen, Edmond (“Mr. Ip”) has tendered his resignation as a Non-executive Director of the Company with effect from 1 January 2017 to devote more time to his other commitments.

Mr. Ip 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. Ip 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, 19 December 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:*

*Mr. Dominic Lai*

*(Alternate to Mr. Frank Sixt)*