



TOM Group Limited

TOM集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2383)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Reference is made to the announcement of TOM Group Limited (the “Company”) dated 19 December 2019 on the following changes in directorships of the Company and respective composition of the Audit Committee and the Remuneration Committee (the “Changes of Directors and Composition of Board Committees”) with effect from 31 December 2019:

Mr. Cheong Ying Chew, Henry has resigned as an Independent Non-Executive Director, the Chairman of the Audit Committee and the Chairman of the Remuneration Committee of the Company due to his wish to have a more relaxed pace of life.

Mr. Ip Yuk-keung, Albert, an Independent Non-Executive Director of the Company, has been appointed as the Chairman of the Audit Committee of the Company.

Dr. Fong Chi Wai, Alex has been appointed as an Independent Non-Executive Director, a member of the Audit Committee and the Chairman of the Remuneration Committee of the Company.

Following the Changes of Directors and Composition of Board Committees, with effect from 31 December 2019 the board of Directors of the Company comprises 7 Directors and their respective roles and functions are as follows:

Chairman

Frank John Sixt ⁽⁴⁾

Executive Director

Yeung Kwok Mung (*Chief Executive Officer*)

Non-executive Directors

Chang Pui Vee, Debbie

Lee Pui Ling, Angelina ⁽³⁾

Independent Non-executive Directors

James Sha ⁽³⁾

Ip Yuk-keung, Albert ⁽¹⁾⁽⁴⁾

Fong Chi Wai, Alex ⁽²⁾⁽³⁾

Alternate Director

Lai Kai Ming, Dominic

(Alternate to Frank John Sixt)

Notes:

- ⁽¹⁾ Chairman of the Audit Committee
- ⁽²⁾ Chairman of the Remuneration Committee
- ⁽³⁾ Member of the Audit Committee
- ⁽⁴⁾ Member of the Remuneration Committee

31 December 2019

To the extent that there is any inconsistency in contents between the English version and the Chinese version of this List of Directors and Their Roles and Functions, the English version shall prevail.