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Tomson Group

TOMSON GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 258)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The board of directors (the “Board”) of Tomson Group Limited (the “Company”) hereby announces that with effect from 15th August, 2022, the address of the Share Registrar and Transfer Office of the Company in Hong Kong will be changed from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F., Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the Share Registrar of the Company in Hong Kong, Tricor Secretaries Limited, will remain unchanged.

By Order of the Board of
TOMSON GROUP LIMITED
Lee Yuen Han
Company Secretary

Hong Kong, 27th July, 2022

As at the date of this announcement, the Board of the Company comprises three executive directors, Madam Hsu Feng (Chairman and Managing Director), Mr Albert Tong (Vice-Chairman) and Mr Tong Chi Kar Charles (Vice-Chairman), and three independent non-executive directors, Mr Cheung Siu Ping, Oscar, Mr Lee Chan Fai and Mr Sean S J Wang.