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Tomson Group

TOMSON GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 258)

FORFEITURE OF UNCLAIMED INTERIM DIVIDEND FOR 2019

Pursuant to the Articles of Association of the Company, the unclaimed Interim Dividend for 2019 will be forfeited and then revert to the Company on Thursday, 2nd April, 2026.

Pursuant to the Articles of Association of Tomson Group Limited (the "**Company**"), any dividend unclaimed for six years after the date of declaration of such dividend may be forfeited by the Directors of the Company and shall revert to the Company. The Board of Directors of the Company wishes to inform shareholders of the Company that the interim dividend for the year ended 31st December, 2019 of HK$0.11 per share of the Company (the "**Interim Dividend for 2019**"), declared on 31st March, 2020 and remaining unclaimed on Thursday, 2nd April, 2026, will then be forfeited and revert to the Company.

Shareholders of the Company entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the Interim Dividend for 2019 are advised to contact the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but no later than 4:30 p.m. on Wednesday, 1st April, 2026.

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

Hong Kong, 12th February, 2026

As at the date of this announcement, the Board of Directors 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 Ng Chi Him.