



TOM Group Limited

TOM集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2383)

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of TOM Group Limited (the “Company”) held on 15 May 2007 (the “AGM”), all the resolutions were duly passed by the shareholders of the Company by way of poll and the voting details are as follows:

ORDINARY RESOLUTIONS	For	Against
1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2006.	2,501,335,516	20,000
2. (a) To re-elect Mr. Frank John Sixt as a director.	2,501,095,516	20,000
(b) To re-elect Mr. Tong Mei Kuen, Tommei as a director.	2,501,089,516	26,000
(c) To re-elect Ms. Mak Soek Fun, Angela as a director.	2,501,095,516	20,000
(d) To re-elect Mr. Cheong Ying Chew, Henry as a director.	2,473,963,516	27,152,000
(e) To re-elect Ms. Wu Hung Yuk, Anna as a director.	2,501,095,516	20,000
(f) To re-elect Mr. James Sha as a director.	2,501,095,516	20,000
(g) To re-elect Ms. Chang Pui Vee, Debbie as a director.	2,501,095,516	20,000
(h) To re-elect Mrs. Chow Woo Mo Fong, Susan as a director.	2,501,095,516	20,000
(i) To re-elect Mr. Ip Tak Chuen, Edmond as a director.	2,501,095,516	20,000
(j) To re-elect Mrs. Lee Pui Ling, Angelina as a director.	2,501,095,516	20,000
(k) To re-elect Mr. Wang Lei Lei as a director.	2,501,057,516	58,000
3. To re-appoint PricewaterhouseCoopers as auditors and authorize the board of directors to fix their remuneration.	2,501,345,516	20,000
4. To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company at the date of passing of this resolution.	2,466,518,928	34,842,588
5. To grant a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing of this resolution.	2,500,221,508	1,140,000
6. To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company.	2,473,178,928	28,182,588
SPECIAL RESOLUTION		
7. To approve the amendments to the articles of association of the Company.	2,500,703,516	620,000

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 3,893,270,558.

No shareholders were required to abstain from voting on any of the resolutions at the AGM nor any person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or voting against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 15 May 2007

As at the date hereof, the directors of the Company are:

Executive Directors:

Ms. Tommei Tong

Ms. Angela Mak

Mrs. Susan Chow

Non-executive Directors:

Mr. Frank Sixt (Chairman)

Ms. Debbie Chang

Mr. Edmond Ip

Mrs. Angelina Lee

Mr. Wang Lei Lei

Independent non-executive Directors:

Mr. Henry Cheong

Ms. Anna Wu

Mr. James Sha

** for identification purpose*

Please also refer to the published version of this announcement in The Standard.