



TOM Group Limited

TOM集團有限公司*

(於開曼群島註冊成立之有限公司)

(Stock code: 2383)

DATE OF BOARD MEETING

The board of directors (the “Board”) of TOM Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Board Room, 48th Floor, The Center, 99 Queen’s Road Central, Central, Hong Kong on Tuesday, 21 August 2007 at 9:30 a.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and its publication and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 9 August 2007

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

Executive Directors: *Non-executive Directors:*

<i>Ms. Tommei Tong</i>	<i>Mr. Frank Sixt (Chairman)</i>
<i>Ms. Angela Mak</i>	<i>Ms. Debbie Chang</i>
	<i>Mrs. Susan Chow</i>
	<i>Mr. Edmond Ip</i>
	<i>Mrs. Angelina Lee</i>
	<i>Mr. Wang Lei Lei</i>

*Independent non-executive
Directors:*

Mr. Henry Cheong
Ms. Anna Wu
Mr. James Sha

* *for identification purpose*