



TOM Group Limited

TOM集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2383)

APPOINTMENT OF ALTERNATE DIRECTOR

The Board is pleased to announce that with effect from 25 March 2008, Mr. Francis Meehan has been appointed as Alternate Director to each of Mr. Frank Sixt (Chairman), Ms. Debbie Chang, Mrs. Susan Chow and Mr. Edmond Ip, all being Non-executive Directors of the Company.

The board of directors ("Board") of TOM Group Limited ("Company") is pleased to announce that with effect from 25 March 2008, Mr. Francis Meehan ("Mr. Meehan") has been appointed as Alternate Director to each of Mr. Frank Sixt (Chairman), Ms. Debbie Chang, Mrs. Susan Chow and Mr. Edmond Ip, all being Non-executive Directors of the Company.

Mr. Meehan, aged 37, is a Director and General Manager, Global Handset and Applications Group of Hutchison Whampoa Limited, a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("SFO"), since March 2001. Prior to that, Mr. Meehan was a Director of Sales & Marketing for New Operators, Ericsson UK. He holds a Bachelor of Engineering (Mechanical).

Save as disclosed above, Mr. Meehan does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company. Mr. Meehan does not have interests in the shares of the Company within the meaning of Part XV of the SFO. There is no service contract entered into between Mr. Meehan and the Company with respect of his appointment as Alternate Director to each of Mr. Frank Sixt, Ms. Debbie Chang, Mrs. Susan Chow and Mr. Edmond Ip. Furthermore, no terms have been fixed or proposed for Mr. Meehan's length of service with the Company and he will not receive any remuneration in his capacity as Alternate Director of the Company.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 25 March 2008

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

Executive Directors:

*Ms. Tommei Tong
Ms. Angela Mak
Mr. Wang Lei Lei*

Non-executive Directors:

*Mr. Frank Sixt (Chairman)
Ms. Debbie Chang
Mrs. Susan Chow
Mr. Edmond Ip
Mrs. Angelina Lee*

Alternate Director:

*Mr. Francis Meehan
(Alternate to each of Mr. Frank
Sixt, Ms. Debbie Chang, Mrs.
Susan Chow and Mr. Edmond Ip)*

*Independent non-executive
Directors:*

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

**for identification purpose*