



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 18 May 2005 (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 2004.	2,544,312,496	0
2. (a) To re-elect Mr. Frank John Sixt as a director.	2,544,315,996	0
(b) To re-elect Mr. Sing Wang as a director.	2,535,965,996	8,350,000
(c) To re-elect Ms. Tong Mei Kuen, Tommei as a director.	2,524,337,996	19,970,000
(d) To re-elect Mr. Cheong Ying Chew, Henry as a director.	2,470,644,596	73,663,400
(e) To re-elect Ms. Wu Hung Yuk, Anna as a director.	2,535,958,496	8,350,000
(f) To re-elect Mr. James Sha as a director.	2,535,953,996	8,350,000
(g) To re-elect Ms. Chang Pui Vee, Debbie as a director.	2,536,033,996	8,350,000
(h) To re-elect Mrs. Chow Woo Mo Fong, Susan as a director.	2,536,037,996	8,350,000
(i) To re-elect Mr. Ip Tak Chuen, Edmond as a director.	2,536,033,996	8,350,000
(j) To re-elect Mrs. Lee Pui Ling, Angelina as a director.	2,475,175,996	69,212,000
(k) To re-elect Mr. Holger Kluge as a director.	2,536,041,996	8,350,000
(l) To re-elect Mr. Wang Lei Lei as a director.	2,544,315,996	0
3. To re-appoint PricewaterhouseCoopers as auditors and authorize the board of directors to fix their remuneration.	2,544,312,496	0
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.	2,458,464,008	85,847,988
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.	2,544,311,996	0
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.	2,544,311,996	0

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 3,889,997,150.

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
Company Secretary

Hong Kong, 18 May 2005

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

Executive Directors:

Mr. Sing Wang
Ms. Tommei Tong

Non-executive Directors:

Mr. Frank Sixt (Chairman)
Ms. Debbie Chang
Mrs. Susan Chow
Mr. Edmond Ip
Mrs. Angelina Lee
Mr. Holger Kluge
Mr. Wang Lei Lei

Independent non-executive Directors:

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

* for identification purpose