

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of CMON Limited (the “**Company**”) hereby announces that Mr. Koh Zheng Kai (“**Mr. Koh**”) has tendered his resignation as a joint company secretary of the Company with effect from 23 December 2019 as he would like to devote more time on his roles as the executive Director and financial controller of the Company.

Mr. Koh confirms that he has no disagreement with the Board and there are no matters in respect of his resignation as a joint company secretary that need to be brought to the attention of the shareholders of the Company.

Following Mr. Koh’s resignation, Ms. Ng Sau Mei, the other joint company secretary of the Company, will serve as the sole company secretary of the Company and will continue to perform and discharge the duties of a company secretary under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Koh for his valuable contribution to the Company during his tenure of service as a joint company secretary of the Company.

By order of the Board

CMON Limited

Ng Chern Ann

Chairman, Chief Executive Officer and Executive Director

Singapore, 23 December 2019

As of the date of this announcement, the executive Directors are Mr. Ng Chern Ann, Mr. David Doust and Mr. Koh Zheng Kai; the non-executive Director is Mr. Frederick Chua Oon Kian; and the independent non-executive Directors are Mr. Chong Pheng, Mr. Tan Lip-Keat and Mr. Seow Chow Loong Iain.