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## **CMON LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1792)**

### **PROPOSED APPOINTMENT OF AUDITOR**

Reference is made to the announcement of CMON Limited (the “**Company**”) dated 31 July 2020 in relation to, among others, the retirement of PricewaterhouseCoopers (“**PwC**”) as auditor of the Company.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that, as recommended by the audit committee of the Company, the Board has resolved to propose to appoint ZHONGHUI ANDA CPA Limited as the new auditor of the Company following the retirement of PwC, subject to the passing of an ordinary resolution by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company, to hold office until the conclusion of the next annual general meeting of the Company.

A circular containing, among other things, notice of the extraordinary general meeting, and other information as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited will be dispatched to the Shareholders in due course.

By order of the Board

**CMON Limited**

**Ng Chern Ann**

*Chairman, Joint Chief Executive Officer and Executive Director*

Singapore, 4 August 2020

*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. Wong Yu Shan Eugene and Mr. Choy Man.*