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## **CMON LIMITED**

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

**(Stock Code: 8278)**

### **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND CHANGE OF PERIOD FOR CLOSURE OF THE REGISTER OF MEMBERS**

Reference is made to the annual results announcement issued by CMON Limited on 22 March 2017 (the “**Announcement**”). Unless otherwise defined, terms and capitalised terms used in this announcement have the same meaning as those defined in the Announcement.

The annual general meeting of the Company was initially scheduled to be held on Monday, 8 May 2017, with the register of members of the Company to be closed from Tuesday, 2 May 2017 to Monday, 8 May 2017, both days inclusive.

The Company announces that the date of the annual general meeting (the “**AGM**”) is now rescheduled to Friday, 5 May 2017. Accordingly, the period for closure of the register of members of the Company for determining the identity of the Shareholders who are entitled to attend and vote at the AGM will be changed to a period from Friday, 28 April 2017 to Friday, 5 May 2017, both days inclusive, during which period no share transfer will be registered. To be eligible to attend and vote at the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Thursday, 27 April 2017. Notice of the AGM will be published and despatched to the Shareholders in due course.

Save as the above, all other information in the Announcement remains unchanged.

By Order of the Board  
**CMON Limited**  
**Koh Zheng Kai**

*Executive Director and Joint Company Secretary*

Singapore, 29 March 2017

*As at 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.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of publication and on the website of the Company at <http://cmon.com>.*