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## **CMON LIMITED**

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

**(Stock Code: 8278)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CMON Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 201 Henderson Road #07/08-01, Apex @ Henderson, Singapore 159545 on Tuesday, 8 May 2018 for the following purposes, amongst other matters:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2018 (the “**First Quarterly Results**”) and to approve the draft announcement of the First Quarterly Results and the draft first quarterly report to be published on the websites of GEM of the Stock Exchange and of the Company;
2. To consider the recommendation on the payment of a dividend, if any;
3. To consider and approve the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

By order of the Board

**CMON Limited**

**Ng Chern Ann**

*Chairman, Chief Executive Officer and Executive Director*

Singapore, 25 April 2018

*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.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 website of GEM of the Stock Exchange 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>.*