

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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: 8278)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) 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 Friday, 2 August 2019 for the following purposes, amongst other matters:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2019 (the “**2019 Interim Results**”) and to approve the draft announcement of the 2019 Interim Results and the draft 2019 interim 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 an interim 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, 23 July 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.

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 for a minimum period of 7 days from the date of publication and on the website of the Company at <http://cmon.com>.