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CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

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, 27 November 2020, for the purposes of, among other matters, considering and approving the annual results and interim results of the Company and its subsidiaries for the year ended 31 December 2019 and for the six months ended 30 June 2020 respectively, the publication of such results and considering the payment of final and interim dividends, if any.

By order of the Board

CMON Limited

Ng Chern Ann

Chairman, Joint Chief Executive Officer and Executive Director

Singapore, 17 November 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.