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CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2021 AND APPOINTMENT AND RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of CMON Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company held on 27 May 2021 (the “**Annual General Meeting**”).

Reference is made to the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice of the Annual General Meeting dated 27 April 2021 (the “**AGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting, all the proposed resolutions as set out in the AGM Notice were taken by poll. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

As at the date of the Annual General Meeting, the total number of issued Shares was 1,806,000,000 Shares, which represented the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules nor would any Shareholders be required under the Listing Rules to abstain from voting at the Annual

General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the Annual General Meeting.

The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2020 and the reports of the directors and auditor thereon.	1,040,407,692 100.00%	0 0.00%
2.	(A) To re-elect Mr. David Doust as an executive director of the Company.	1,040,407,692 100.00%	0 0.00%
	(B) To re-elect Mr. Koh Zheng Kai as an executive director of the Company.	1,040,407,692 100.00%	0 0.00%
	(C) To re-elect Mr. Chong Pheng as an independent non-executive director of the Company.	0 0%	1,040,407,692 100.00%
3.	To elect Mr. Leung Yuk Hung Paul as an independent non-executive director of the Company.	1,040,407,692 100.00%	0 0.00%
4.	To authorise the board of directors of the Company to fix the remuneration of the respective directors.	1,040,407,692 100.00%	0 0.00%
5.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and authorise the board of directors of the Company to fix its remuneration for the year ending 31 December 2021.	1,040,407,692 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
6.	(A) To grant a general mandate to the directors of the Company to allot, issue and/or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	1,040,407,692 100.00%	0 0.00%
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	1,040,407,692 100.00%	0 0.00%
	(C) Conditional upon the passing of the ordinary resolutions numbered 6(A) and 6(B), to extend the authority given to the directors of the Company pursuant to ordinary resolution numbered 6(A) to issue shares by adding to the number of shares of the Company which may be allotted and issued by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 6(B).	1,040,407,692 100.00%	0 0.00%

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised representative or by proxy.

With the exception of ordinary resolution numbered 2(C), as more than 50% of votes were cast in favour of the above resolutions, such resolutions were duly passed as ordinary resolutions of the Company.

APPOINTMENT AND RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As ordinary resolution numbered 3 above was duly passed by the Shareholders at the Annual General Meeting, Mr. Leung Yuk Hung Paul is elected as an independent non-executive director of the Company at the close of the Annual General Meeting. His biography and other information required to be disclosed under Rule 13.51(2) of the Listing Rules are set out in the Circular. As at the date of this announcement, there has

been no change to such information. Mr. Leung will serve as the chairman of the remuneration committee of the Company and a member of the audit and nomination committees of the Company.

As less than 50% of the votes of the Shareholders who attended and voted at the AGM were cast in favour of ordinary resolution numbered 2(C), the resolution was not passed as an ordinary resolution of the Company and Mr. Chong Pheng was not re-elected as an independent non-executive Director. Upon conclusion of the AGM, Mr. Chong Pheng ceased to be an independent non-executive Director of the Company. The Board is not aware of any disagreement with Mr. Chong Pheng or any matter relating to his retirement that needs to be brought to the attention to the Shareholders. The Board would like to express its sincere gratitude to Mr. Chong Pheng for his valuable contribution to the Company during his tenure.

The Board would like to extend its warmest welcome to Mr. Leung in joining the Board.

By order of the Board

CMON Limited

Ng Chern Ann

Chairman, Joint Chief Executive Officer and Executive Director

Singapore, 27 May 2021

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. Wong Yu Shan Eugene, Mr. Choy Man and Mr. Leung Yuk Hung Paul.