



CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of CMON Limited are set out below.

Executive Directors:

Mr. Ng Chern Ann (*Chairman*)

Mr. David Doust

Mr. Koh Zheng Kai

Non-Executive Director:

Mr. Frederick Chua Oon Kian

Independent Non-Executive Directors:

Mr. Wong Yu Shan Eugene

Mr. Choy Man

Mr. Leung Yuk Hung Paul

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ng Chern Ann				
David Doust				
Koh Zheng Kai				
Frederick Chua Oon Kian				
Wong Yu Shan Eugene		C	M	M
Choy Man		M	M	C
Leung Yuk Hung Paul		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Singapore, 27 May 2021