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CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2022

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY 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 2022 (the “**Annual General Meeting**”) and the extraordinary general meeting held on 27 May 2022 (the “**Extraordinary General Meeting**”) (collectively, the “**Meetings**”).

References are made to the circulars of the Company (the “**Circulars**”) incorporating, amongst others, the notice of the Annual General Meeting dated 25 April 2022 (the “**AGM Notice**”) and the notice of the Extraordinary General Meeting dated 11 May 2022 (the “**EGM Notice**”) respectively. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circulars.

At the Meetings, all the proposed resolutions as set out in the AGM Notice and the EGM Notice were taken by poll. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Meetings for the purpose of vote-taking. The following Directors attended the Meetings: Mr. Ng Chern Ann, Mr. David Doust, Mr. David Preti, Mr. Koh Zheng Kai, Mr. Frederick Chua Oon Kian, Mr. Wong Yu Shan Eugene, Mr. Choy Man and Mr. Leung Yuk Hung Paul.

As at the date of the Meetings, 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 Meetings. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Meetings. There was no Share entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the Meetings 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 Meetings. None of the Shareholders have stated their intention in the Circulars to vote against or to abstain from voting on any of the proposed resolutions at the Meetings.

The poll results in respect of the respective resolutions proposed at the Meetings were as follows:

(1) Poll results of the Annual General Meeting

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 2021 and the reports of the directors and auditor thereon.	1,040,407,692 100.00%	0 0.00%
2.	(A) To re-elect Mr. Ng Chern Ann as an executive director of the Company.	1,040,407,692 100.00%	0 0.00%
	(B) To re-elect Mr. David Preti as an executive director of the Company.	1,040,407,692 100.00%	0 0.00%
	(C) To re-elect Mr. Frederick Chua Oon Kian as a non-executive director of the Company.	1,040,407,692 100.00%	0 0.00%
	(D) To re-elect Mr. Wong Yu Shan Eugene as an independent non-executive director of the Company.	1,040,407,692 100.00%	0 0.00%
3.	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%
4.	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 2022.	1,040,407,692 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
5.	(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 5(A) and 5(B), to extend the authority given to the directors of the Company pursuant to ordinary resolution numbered 5(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 5(B).	1,040,407,692 100.00%	0 0.00%

(2) Poll results of the Extraordinary General Meeting

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
1.	To approve the proposed amendments to the articles of association of the Company and the proposed adoption of the amended and restated articles of association of the Company.	1,042,057,692 100.00%	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 Meetings in person, by authorised representative or by proxy.

As more than 50% of votes were cast in favour of the above ordinary resolutions at the Annual General Meeting and more than 75% of votes were cast in favour of the above special resolution at the Extraordinary General Meeting, such resolutions were duly passed as resolutions of the Company.

By order of the Board

CMON Limited

Ng Chern Ann

Chairman, Joint Chief Executive Officer and Executive Director

Singapore, 27 May 2022

As at the date of this announcement, the executive Directors are Mr. Ng Chern Ann, Mr. David Doust, Mr. David Preti 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.