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CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of CMON Limited (the “**Company**”) is pleased to announce that Mr. Chan Chiu Hung Alex (“**Mr. Chan**”) has been appointed as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 22 October 2025. The current company secretary of the Company, Mr. Wong Chun Wing Samuel (“**Mr. Wong**”) will remain in office and acts as another Joint Company Secretary.

Mr. Chan, aged 59, has over 28 years of experience in managing companies listed in Hong Kong or overseas. He was an independent non-executive director of Allegro Culture Limited (formerly known as Kingkey Intelligence Culture Holdings Limited, stock code: 550), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from March 2016 to August 2025, China New Holdings Limited (formerly known as Royal Century Resources Holdings Limited, stock code: 8125), a company listed on the GEM of the Stock Exchange, from September 2015 to October 2023. He was a company secretary of CBK Holdings Limited (stock code: 8428), a company listed on the GEM of the Stock Exchange, from April 2021 to September 2024.

He obtained his Bachelor of Business Administration (honours) degree in finance from the Hong Kong Baptist University in 1990, and completed an advance diploma in specialist taxation from the Hong Kong Institute of Certified Public Accountants in 2012. Mr. Chan is currently a fellow member of The Chartered Governance Institute in the United Kingdom, a fellow member of The Hong Kong Chartered Governance Institute, a fellow member of the Association of Chartered Certified Accountants, a fellow member of the Institute of Chartered Accountants in England and Wales and a member of the Hong Kong Institute of Certified Public Accountants, and he possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

Following the appointment of Mr. Chan, the Joint Company Secretaries are Mr. Wong and Mr. Chan. Mr. Wong has served as the company secretary of the Company since August 2025 and is primarily responsible for the Company's company secretarial matters of the Board related matters and liaison with regulatory authorities. Mr. Chan will contribute his professional extensive company secretarial experience to the Group.

The Board would like to take this opportunity to welcome Mr. Chan to join the Company.

By Order of the Board

CMON Limited

Ng Chern Ann

Chairman, Joint Chief Executive Officer and Executive Director

Singapore, 22 October 2025

As at the date of this announcement, the executive Directors are Mr. Ng Chern Ann, Mr. David Doust and Mr. Koh Zheng Kai; the non-executive Directors are Mr. Frederick Chua Oon Kian and Ms. Li Xuejin; and the independent non-executive Directors are Mr. Wong Yu Shan Eugene, Mr. Choy Man and Mr. Leung Yuk Hung Paul.