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CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of CMON Limited (the “**Company**”) dated 8 October 2025 (the “**Announcement**”) in relation to the major transaction regarding disposal of property in Singapore. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board announces that an extraordinary general meeting (the “**EGM**”) is expected to be held on Wednesday, 31 December 2025 for considering and, if thought fit, approving the Disposal. A circular and a notice of the EGM containing details of the resolution relating to the Disposal will be sent to the Shareholders in due course.

For the purpose of determining Shareholders’ entitlement to attend and vote at the EGM, the register of members will be closed from Wednesday, 24 December 2025 to Wednesday, 31 December 2025, both days inclusive, during which period no transfer of Shares will be registered. The record date for determining the entitlement of the holders of Shares to attend and vote at the EGM will be Wednesday, 31 December 2025. In order to determine the entitlement to attend and vote at the EGM, all transfer of Shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 23 December 2025.

By order of the Board

CMON Limited

Ng Chern Ann

Chairman, Joint Chief Executive Officer and Executive Director

Singapore, 9 December 2025

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