CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 DECEMBER 2025

POLL RESULTS OF 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 extraordinary general meeting the Company held on 9 December 2025 (the "**EGM**").

Reference is made to the circular of the Company (the "**Circular**") incorporating, amongst others, the notice of the EGM dated 21 November 2025 (the "**EGM Notice**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, all the proposed resolutions as set out in 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 EGM for the purpose of vote-taking. The following Directors attended the EGM: Mr. Ng Chern Ann, Mr. David Doust, Mr. Frederick Chua Oon Kian, Mr. Wong Yu Shan Eugene and Mr. Leung Yuk Hung Paul. Ms. Li Xuejin and Mr. Choy Man were unable to attend the EGM due to other business arrangements.

As at the date of the EGM, 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 EGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the EGM. There was no Share entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the EGM 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 EGM. 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 EGM.

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

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTIONS</th><th colspan="2">No. of Votes (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td>"THAT with effect from the second business day immediately following the date on which this resolution is passed:
(a) the authorised share capital of the Company be increased from HK$380,000 divided into 7,600,000,000 ordinary share(s) of par value HK$0.00005 each in the share capital of the Company (the "Existing Shares") to HK$1,750,000 divided into 35,000,000,000 Existing Shares by the creation of an additional 27,400,000,000 new Existing Shares (the "Increase in Authorised Share Capital"), and each such new Existing Share, upon issue and fully paid, shall rank pari passu in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of the shares contained in the memorandum of association and the articles of association of the Company; and
(b) any one of the directors of the Company (the "Directors") be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) as he or she considers necessary, desirable or expedient to give effect to the Increase in Authorised Share Capital and the transactions contemplated thereunder."</td><td>754,215,001
99.97%</td><td>200,000
0.03%</td></tr>
</table>

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	"**THAT** subject to and conditional upon the Increase in Authorised Share Capital taking effect, the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited of the listing of, and permission to deal in, the Consolidated Shares (as defined below) arising from the Share Consolidation (as defined below) and with effect from the second business day immediately following the date on which this resolution is passed: (a) every thirty-five (35) issued and unissued ordinary shares with a par value of HK$0.00005 each in the share capital of the Company be consolidated into one (1) ordinary share with a par value of HK$0.00175 each (the "**Consolidated Shares**"), such Consolidated Share(s) shall rank *pari passu* in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of the shares contained in the memorandum of association and the articles of association of the Company (the "**Share Consolidation**"); (b) immediately following the Increase in Authorised Share Capital and the Share Consolidation, the authorised share capital of the Company shall become HK$1,750,000 divided into 1,000,000,000 shares of par value HK$0.00175 each; (c) all fractional entitlements (if any) to the issued Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to the shareholders of the Company but all such fractional Consolidated Shares will be aggregated and, if possible, sold and the net proceeds shall be retained for the benefit of the Company in such manner and on such terms as the Directors may think fit; and	754,215,001 99.97%	200,000 0.03%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
	(d) any one of the Directors be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he or she considers necessary, desirable or expedient to give effect to the Share Consolidation and the transactions contemplated thereunder."		

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 EGM 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 EGM, such resolutions were duly passed as ordinary resolutions of the Company.

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.