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CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of CMON Limited (the “**Company**”) hereby announces that Ms. Li Xuejin, a non-executive Director has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 31 December 2025.

Following the above appointment, the Nomination Committee comprises three independent non-executive Directors (namely Mr. Wong Yu Shan Eugene, Mr. Choy Man and Mr. Leung Yuk Hung Paul) and a non-executive Director (namely Ms. Li Xuejin). Mr. Choy Man continues as the chairman of the Nomination Committee.

Following the above appointment, the Nomination Committee has one member of a different gender and continues to comprise by a majority of independent non-executive directors. The Board believes that implementing such change could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to express its warmest welcome to Ms. Li Xuejin for her new role in the Nomination Committee.

By order of the Board

CMON Limited

Ng Chern Ann

Chairman, Joint Chief Executive Officer and Executive Director

Singapore, 31 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.