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CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of CMON Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that Ms. Szeto Huen Sum Hannah ("**Ms. Szeto**") has been appointed as an independent non-executive Director and Mr. Lau Kai San ("**Mr. Lau**") has been appointed as a non-executive Director, both with effect from 6 July 2026.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Szeto has been appointed as an independent non-executive Director.

The biographical details of Ms. Szeto are set out below:

Ms. Szeto, aged 28, obtained a bachelor of public relations and communication degree from Griffith University in 2019. Ms. Szeto has more than six years of experience in the equity capital market industry, in particular experience as a license holder specialised in Type 1 (dealing in securities) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"). She is currently serving as a vice president at Victory Securities Company Limited where she manages high-value investment accounts for high-net-worth individuals and institutional investors. She leverages her deep experience in the pre-IPO landscape to identify syndicate and selling group opportunities, while also advising listed companies on strategic fundraising initiatives, including placements and additional funding rounds. From August 2024 to October 2025, Ms. Szeto was an assistant vice president at Eddid

Financial Holdings Limited. From March 2022 to July 2024, she was an assistant manager at Strategic Financial Relations Limited. From June 2019 to February 2022, she was a manager at Fargos Enterprise Group Ltd.

Ms. Szeto has entered into a letter of appointment with the Company on 6 July 2026 for a term of three years commencing from 6 July 2026 and renewable automatically upon expiry of the current term of her appointment. Ms. Szeto is subject to (i) retirement and re-election at the upcoming annual general meeting of the Company; and (ii) retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company. Ms. Szeto is entitled to a director's fee of HK$120,000 per annum, which is determined and will be reviewed by the Board annually with reference to her qualifications, experience and the recommendation of the remuneration committee of the Board and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Ms. Szeto (i) does not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined in the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company; (ii) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and (iii) does not hold any other position within the Group.

Save as disclosed herein, there is no other matter relating to the appointment of Ms. Szeto that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Ms. Szeto further confirmed with the Company (i) her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect Ms. Szeto's independence at the time of her appointment.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Lau has been appointed as a non-executive Director.

The biographical details of Mr. Lau are set out below:

Mr. Lau, aged 37, obtained a bachelor of business administration accountancy with honours from the City University of Hong Kong in 2012. Mr. Lau is a seasoned finance and governance professional with over a decade of experience spanning audit, financial controllership and company secretarial practice. He is also a member of the Hong Kong Institute of Certified Public Accountants since September 2016.

Mr. Lau is currently serving as the company secretary for Shenghui Cleanness Group Holdings Limited (stock code: 2521), the shares of which are listed on the Stock Exchange, where he is responsible for ensuring statutory compliance, advising the board of governance and disclosure obligations, and maintaining transparent shareholder communication. He acts as a key liaison with regulators, monitoring legal changes to safeguard the company's accountability and integrity.

Mr. Lau has been serving as an independent non-executive director of 707 International Limited (NASDAQ: JEM) since 9 June 2025, the shares of which are listed on the Nasdaq Capital Market.

Mr. Lau has entered into a letter of appointment with the Company on 6 July 2026 for a term of three years commencing from 6 July 2026 and renewable automatically upon expiry of the current term of his appointment. Mr. Lau is subject to (i) retirement and re-election at the upcoming annual general meeting of the Company; and (ii) retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company. Mr. Lau is entitled to a director's fee of HK$240,000 per annum, which is determined and will be reviewed by the Board annually with reference to his qualifications, experience and the recommendation of the remuneration committee of the Board and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Lau (i) has not held any directorships in any listed public companies during the past three years; (ii) does not hold any other positions with the Group; (iii) does not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company; and (iv) does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed herein, there is no other matter relating to the appointment of Mr. Lau that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

In respect of the aforesaid appointment of independent non-executive Director and appointment of non-executive Director, the Board confirms that there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Szeto and Mr. Lau to join the Board.

By order of the Board
CMON Limited
Ng Chern Ann
Chairman, Joint Chief Executive Officer and Executive Director

Hong Kong, 6 July 2026

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, Ms. Li Xuejin and Mr. Lau Kai San; and the independent non-executive Directors are Mr. Wong Yu Shan Eugene, Mr. Choy Man, Mr. Leung Yuk Hung Paul and Ms. Szeto Huen Sum Hannah.