# CMON LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1792)**

# POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JULY 2026

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 of the Company held on 29 July 2026 (the "**EGM**").

Reference is made to the circular of the Company in respect of the Rights Issue (the "**Circular**") incorporating, amongst others, the notice of the EGM dated 15 July 2026 (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. Frederick Chua Oon Kian, Mr. Lau Kai San, Mr. Wong Yu Shan Eugene, Mr. Choy Man, Mr. Leung Yuk Hung Paul and Ms. Szeto Huen Sum Hannah. Mr. David Doust and Ms. Li Xuejin 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 61,920,000 Shares, which represented the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM.

As at the date of the EGM, the Company has no controlling shareholder (as defined under the Listing Rules) and Mr. Ng, Mr. Doust and Mr. Chua (all Directors of the Company), are beneficially interested in 12,432,115 Shares (representing approximately 20.08% of all the issued Shares) and 442,855 Share Options, 7,459,269 Shares (representing approximately 12.05% of all the issued Shares) and 442,855 Share Options and 5,501,120 Shares (representing approximately 8.88% of all the issued Shares) and 159,428 Share Options, respectively. Accordingly, they abstained from voting in favour of the proposed resolutions to approve the Rights Issue, the Placing Agreement and the transaction contemplated thereunder at the EGM.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the proposed resolutions at the EGM was 36,527,496, representing 58.99% of the total number of issued Shares.

Save as disclosed above, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the EGM. Save as disclosed above, 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:

| **ORDINARY RESOLUTIONS** | | **No. of Votes (%)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To approve the proposed Rights Issue and the transactions contemplated thereunder, in terms as set out in ordinary resolution number 1 in the EGM Notice. | 2,213,429<br>100.00% | 0<br>0.00% |
| 2. | To approve the Placing Agreement and the transactions contemplated thereunder, in terms as set out in ordinary resolution number 2 in the EGM Notice. | 2,213,429<br>100.00% | 0<br>0.00% |

*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, 29 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.*