



CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board (the “**Board**”) of Directors (the “**Director(s)**”) of CMON Limited with effect from 24 September 2026 are set out below:

Executive Directors:

Mr. Ng Chern Ann (*Chairman*)

Mr. David Doust

Non-Executive Directors:

Mr. Frederick Chua Oon Kian

Ms. Li Xuejin

Mr. Lau Kai San

Independent Non-Executive Directors:

Mr. Wong Yu Shan Eugene

Mr. Choy Man

Mr. Leung Yuk Hung Paul

Ms. Szeto Huen Sum Hannah

Mr. Chan Ka Kit

Ms. Luk Huen Ling Claire

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director/Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ng Chern Ann			
David Doust			
Frederick Chua Oon Kian			
Li Xuejin			M
Lau Kai San			
Wong Yu Shan Eugene	C	M	M
Choy Man	M	M	C
Leung Yuk Hung Paul	M	C	M
Szeto Huen Sum Hannah	M	M	M
Chan Ka Kit	M	M	M
Luk Huen Ling Claire	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Singapore, 24 September 2026