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CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of CMON Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Wong Yu Shan Eugene (“**Mr. Wong**”), Mr. Choy Man (“**Mr. Choy**”) and Mr. Leung Yuk Hung Paul (“**Mr. Leung**”) have tendered their resignations as independent non-executive Directors with effect from 30 September 2026.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board hereby announces that Mr. Wong, Mr. Choy and Mr. Leung intend to focus on their other career developments and have tendered their resignations as independent non-executive Directors with effect from 30 September 2026.

The Board further announces that, with effect from 30 September 2026:

- (a) Mr. Wong has resigned as (i) chairman of the audit committee of the Company (the “**Audit Committee**”), and (ii) a member of each of the nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”);
- (b) Mr. Choy has resigned as (i) chairman of the Nomination Committee, and (ii) a member of each of the Audit Committee and the Remuneration Committee; and
- (c) Mr. Leung has resigned as (i) chairman of the Remuneration Committee, and (ii) a member of each of the Audit Committee and the Nomination Committee.

Mr. Wong, Mr. Choy and Mr. Leung confirmed that they have no disagreement with the Board and there are no other matters relating to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board expresses its heartfelt gratitude to Mr. Wong, Mr. Choy and Mr. Leung for their valuable contribution to the development of the Company during their tenures of service.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Following the resignations of Mr. Wong, Mr. Choy and Mr. Leung, the Board is pleased to announce that:

- (1) Ms. Szeto Huen Sum Hannah (“**Ms. Szeto**”) has been appointed as the chairman of the Remuneration Committee with effect from 30 September 2026;
- (2) Mr. Chan Ka Kit (“**Mr. Chan**”) has been appointed as the chairman of the Audit Committee with effect from 30 September 2026 as he possesses appropriate professional qualifications and accounting expertise as required under Rule 3.10(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (3) Ms. Luk Huen Ling Claire (“**Ms. Luk**”) has been appointed as the chairman of the Nomination Committee with effect from 30 September 2026.

Following the above changes, with effect from 30 September 2026:

- (1) The Audit Committee consists of Ms. Szeto, Mr. Chan and Ms. Luk, and is chaired by Mr. Chan;
- (2) The Remuneration Committee consists of Ms. Szeto, Mr. Chan and Ms. Luk, and is chaired by Ms. Szeto; and
- (3) The Nomination Committee consists of Ms. Li Xuejin, Ms. Szeto, Mr. Chan and Ms. Luk, and is chaired by Ms. Luk.

By order of the Board

CMON Limited

Ng Chern Ann

Chairman, Joint Chief Executive Officer and Executive Director

Hong Kong, 30 September 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 Ms. Szeto Huen Sum Hannah, Mr. Chan Ka Kit and Ms. Luk Huen Ling Claire.