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CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

(1) RESIGNATION OF NON-EXECUTIVE DIRECTORS; AND (2) CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of CMON Limited (the "**Company**", and together with its subsidiaries, the "**Group**") announces that Ms. Li Xuejin and Mr. Frederick Chua Oon Kian ("**Mr. Chua**") have tendered their resignations as non-executive Directors with effect from 2 November 2026.

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board hereby announces that Ms. Li Xuejin and Mr. Chua intend to focus on their other career developments and have tendered their resignations as non-executive Directors with effect from 2 November 2026.

The Board further announces that, with effect from 2 November 2026, Ms. Li Xuejin has resigned as a member of the nomination committee of the Company (the "**Nomination Committee**").

Ms. Li Xuejin and Mr. Chua 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 Ms. Li Xuejin and Mr. Chua for their valuable contribution to the development of the Company during their tenures of service.

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

Following the resignation of Ms. Li Xuejin, with effect from 2 November 2026, the Nomination Committee consists of Ms. Szeto Huen Sum Hannah, Mr. Chan Ka Kit and Ms. Luk Huen Ling Claire, and is chaired by Ms. Luk Huen Ling Claire.

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

Hong Kong, 2 November 2026

As at the date of this announcement, the executive Directors are Mr. Ng Chern Ann and Mr. David Doust; the non-executive Director is 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.