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CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2020

The board of directors of CMON Limited (the “**Company**”) is pleased to announce the voting results of the extraordinary general meeting of the Company held on 23 December 2020 (the “**EGM**”).

Reference is made to the circular of the Company dated 30 November 2020 (the “**Circular**”) incorporating, amongst others, the notice of the EGM (the “**EGM Notice**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, the proposed resolution as set out in the EGM Notice was 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.

As at the date of the EGM, the total number of issued Shares was 1,806,000,000 Shares, which represented the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There was no restriction on any Shareholder casting votes on any of the proposed resolution at the EGM. There was no Share entitling the Shareholders to attend but abstain from voting in favour of any resolution 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 resolution at the EGM.

The resolution was duly passed by the Shareholders. The poll results were as follows:

ORDINARY RESOLUTION		Number of vote cast (approximate %) ^(Note)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2019 and the reports of the directors and auditor thereon.	1,363,076,924 (100.00%)	0 (0.00%)

Note: The number of votes and percentage are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorized representative or by proxy.

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2020 and will continue to be suspended until the Company fulfills the resumption guidance as set out in the Company's announcements dated 23 June 2020 and 30 June 2020. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate.

By order of the Board

CMON Limited

Ng Chern Ann

Chairman, Joint Chief Executive Officer and Executive Director

Singapore, 23 December 2020

As of the date of this announcement, the executive Directors are Mr. Ng Chern Ann, Mr. David Doust and Mr. Koh Zheng Kai; the non-executive Director is Mr. Frederick Chua Oon Kian; and the independent non-executive Directors are Mr. Chong Pheng, Mr. Wong Yu Shan Eugene and Mr. Choy Man.