

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY AND PROCESS AGENT AND CHANGE OF AUTHORISED REPRESENTATIVES

The Board announces that:

- (1) Mr. Koh Zheng Kai has tendered his resignation as an executive Director, CFO and Authorised Representative with effect from 14 November 2025;
- (2) Ms. Ng Sau Mei has tendered her resignation as the Company Secretary, Authorised Representative and Process Agent with effect from 28 August 2025;
- (3) Mr. Ng Chern Ann is appointed as an Authorised Representative with effect from 14 November 2025; and
- (4) Mr. Wong Chun Wing Samuel is appointed as the Company secretary, an Authorised Representative and the Process Agent with effect from 28 August 2025.

(1) RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of CMON Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Koh Zheng Kai (“**Mr. Koh**”) has tendered his resignation as an executive Director,

chief financial officer (“**CFO**”) and authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) after careful consideration, with effect from 14 November 2025 as he would need to devote more time to his own business. Mr. Koh has confirmed that he has no disagreement with the Board and he is not aware of any matters in connection with his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

(2) RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board hereby announces that Ms. Ng Sau Mei (“**Ms. Ng**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), Authorised Representative and the authorised representative for acceptance of the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) with effect from 28 August 2025 due to other work arrangements. Ms. Ng has confirmed that she has no disagreement with the Board and she is not aware of any matters in connection with her resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

(3) APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Ng Chern Ann is appointed as an Authorised Representative with effect from 14 November 2025. Set out below is the biographical details of Mr. Ng Chern Ann.

Mr. Ng Chern Ann (黃成安), aged 50, was appointed as an executive Director, chairman and chief executive officer of the Company on 2 December 2016. He was re-designated as a joint chief executive officer of the Company on 23 January 2020. Mr. Ng is primarily responsible for developing ideas for new games, corporate strategic planning and overall business development of our Group. Mr. Ng also oversees sales, marketing and logistics for the Group’s global operations. Prior to founding the Group in September 2009, Mr. Ng co-founded Razer (Asia Pacific) Pte. Ltd. (“**Razer**”), a company engaged in the business of designing and manufacturing gaming peripherals, including mice, keyboards and laptops, in December 2003. From April 2005 to August 2006, Mr. Ng was the chief executive officer of Razer, where he was responsible for commencing its business operations. From September 2006 to May 2008, Mr. Ng was the chief technology officer of Razer, where he was responsible for sourcing for new technology, managing technical abilities, conceptualising new products and creating various inventions which were patented. Mr. Ng left Razer in May 2008 and since then, Mr. Ng has mainly devoted his time and resources in setting up, developing and overseeing the business

of our Group. Mr. Ng graduated from the University of Birmingham, United Kingdom with a Bachelor of Laws degree in July 2001, and was admitted to be an advocate and solicitor of the Supreme Court in Singapore in May 2003.

(4) APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, AND PROCESS AGENT

The Board hereby announces that Mr. Wong Chun Wing Samuel (“**Mr. Wong**”) is appointed as the Company Secretary, an Authorised Representative, and the Process Agent with effect from 28 August 2025. Set out below is the biographical details of Mr. Wong.

Mr. Wong is an assistant manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. He has over eight years of experience in the company secretarial field. He obtained a bachelor’s degree of business administration from The Hong Seng University of Hong Kong in November 2017. Mr. Wong is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Mr. Koh and Ms. Ng for their efforts and valuable contributions to the Company during their respective tenure of office and welcomes Mr. Wong on his appointment.

The Company is in the course of identifying suitable candidates for the role of CFO. Further announcement will be made by the Company in relation to the appointment of the CFO as and when appropriate.

By order of the Board

CMON Limited

Ng Chern Ann

Chairman, Joint Chief Executive Officer and Executive Director

Singapore, 6 August 2025

As at the date of this announcement, the executive Directors are Mr. Ng Chern Ann, Mr. David Doust and Mr. Koh Zheng Kai; the non-executive Directors are Mr. Frederick Chua Oon Kian and Ms. Li Xuejin; and the independent non-executive Directors are Mr. Wong Yu Shan Eugene, Mr. Choy Man and Mr. Leung Yuk Hung Paul.