



CMON Limited
(incorporated in the Cayman Islands with limited liability)
(Stock code: 8278)
(the “Company”)

SHAREHOLDERS’ RIGHTS

1. The way in which shareholders of the Company (“Shareholders”) can convene an extraordinary general meeting (“EGM”)

Pursuant to Article 58 of the Articles of Association of the Company (the “**Articles**”), any one or more Shareholders holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition. Such meeting shall be held within two (2) months after the deposit of such requisition.

If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitionist(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

The requisition must state the purposes of the meeting, and must be signed by the requisitionists and lodged to the Board or the Company Secretary at the Company’s registered office in Hong Kong at 18/F., United Centre, 95 Queensway, Hong Kong or the Offices of Codan Trust Company (Cayman) Limited, Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111 Cayman Islands.

2. The procedures Shareholders can use to propose a person for election as a Director

No person, other than a retiring Director, shall, unless recommended by the Board for election, be eligible for election to the office of Director at any general meeting, unless notice in writing of the intention to propose that person for election as a Director by any shareholder(s) and notice in writing by that person of his willingness to be elected including that person’s biographical details as required by Rule 17.50(2) of the Rules Governing the Listing of Securities on Growth Enterprise Market of the The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), shall have been lodged to the Board or the Company Secretary at the Company’s registered office in Hong Kong at 18/F., United Centre, 95 Queensway, Hong Kong at least 7 days before the date of the general meeting. The lodgement of notice should also be in compliance with the other requirements of the GEM Listing Rules.

3. The procedures for sending enquiries to the Board

Any Shareholder(s) of the Company who wish to raise his/their enquiries concerning the Company to the Board may deliver his/their written enquiry(ies) to the registered office of the Company in Hong Kong at 18/F United Centre, 95 Queensway, Hong Kong or at any address notified by the Company from time to time and for the attention of the Chairman of the Board and the Company Secretary. Upon receipt of the enquiries, the Company would reply as soon as possible.

Dated: 1 December 2016

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