

**NSX ANNOUNCEMENT**  
**22 June 2022**

**Director Resignation**

Kemao Industries Limited (NSX: KEM) wishes to advise that for personal reasons, Mr Jianping Zhou has resigned as a Non-Executive Director of the Company, effective today.

The Board would like to thank Mr Zhou for his great effort in building and leading the Company in the past years and wishes him the best in his future endeavours.

Authorised by the Board,



Xuekun Li  
Company Secretary