

22 April 2024

The Manager
Company Announcements
National Stock Exchange

Kemao Industries Limited – Financial Report for the Year Ended 31 December 2023

Further to the announcement made on 28 March 2024, Kemao Industries Limited ("KEM" or "the Company") wishes to advise that extra time is needed to complete the audit.

The delay is to allow the auditors of KEM's subsidiaries to complete their audit work and the Company's Auditor, Hall Chadwick, to finalise its review, which is now well progressed. While the Company had anticipated that the audit would be finalised by end of April, the steps taken to ensure the thoroughness of the audit process have caused further delay.

The Company is diligently working with its auditor and expects to lodge its financial report by 15 May 2024.

Xuefun Li

Xuekun Li Company Secretary