

## RESIGNATION OF COMPANY SECRETARY

The Directors of Kemao Industries Limited (NSX: KEM) advises that Ms Xuekun Li, who retired at the commencement of the Company's annual general meeting according to its constitution, had also resigned as company secretary at the same time. Therefore, she ceased to be the company secretary on 21 July 2025.

The Company thanks Ms Xuekun Li for her contributions throughout the years she had served as company secretary, and wishes her all the best in her future endeavours. The Directors will identify a suitable candidate to fulfil this vacancy as soon as possible, and will make the necessary announcements when a replacement is appointed.

For and on behalf of  
**Kemao Industries Limited**

  
CHEN Dong

Wuxi, China  
25 July 2025