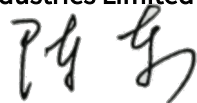


APPOINTMENT OF COMPANY SECRETARY

The Directors of Kemao Industries Limited (NSX: KEM) advises that it has appointed Mr ZHU Hua as company with effect from 28 July 2025. His appointment is to fill the vacancy that arose from the resignation of Ms Xuekun Li.

The Company has also appointed Ms Elizabeth Lee, director of Cosec & Bookkeeping Contracting Services Pty Ltd, as governance consultant to assist Mr ZHU Hua in his capacity as company secretary.

For and on behalf of
Kemao Industries Limited



CHEN Dong
Wuxi, China
28 July 2025