

**NSX ANNOUNCEMENT**  
**3 March 2021**

**Board Changes**

Kemao Industries Limited (NSX: KEM) wishes to advise that Ms Chong Peng Leong (Sharon) has tendered her resignation as a Non-Executive Director of the Company, effective immediately.

The Board would like to thank Ms Leong for her great effort in building and leading the Company in the past years and wishes her the best in her future endeavours.

The Company will commence the search for a suitable replacement of Ms Leong. Until a suitable replacement is identified, Mr Dong Chen, the Managing Director, will act as the Chairman of the Board and Ms Xuekun Li will be appointed a Non-Executive director.

Ms Li has been the Company Secretary of KEM since 28 May 2018. She has over 20 years' experience in corporate governance and business finance. She is a chartered accountant and a member of Governance Institute of Australia. Ms Li started her career with a big-four accounting firm and has developed herself further in corporate management and governance. She holds senior positions in a number of listed and private companies. Ms Li is currently the Company Secretary of Energy Metals Limited (ASX: EME) and Australia United Mining Limited (ASX: AYM).

Authorised by the Board,



Dong Chen  
Director