



**NSX ANNOUNCEMENT**  
**29 March 2021**

**Appointment of Chairman**

Further to the announcement dated 3 March 2021, Kemao Industries Limited (NSX: KEM) is pleased to announce the appointment of Mr Lam, Long Huy as the independent Non-executive Chairman of the Board, effective today.

Authorised by the Board,

A handwritten signature in black ink that reads "Xuekun Li".

Xuekun Li  
Company Secretary