

NSX ANNOUNCEMENT
29 April 2020

DATE OF ANNUAL GENERAL MEETING

The financial year of Kemao Industries Limited ("KEM" or "the Company") ends on 31 December. The Company is required to hold its Annual General Meeting ("AGM") by 31 May.

Given the uncertainties arisen from the Covid-19, the Board of Directors has decided to utilise ASIC's recent 20-068MR Guidelines and hold the 2020 AGM by no later than 31 July 2020.

Yours sincerely



XUEKUN LI
Company Secretary