



KANTONE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(the “Company”)
(Stock Code: 1059)

ANNOUNCEMENT CHANGE IN SECRETARY

The Company announces that Ms. Cheung Kei Yim has resigned as the secretary of the Company and Ms. Jennifer Cheung Mei Ha has been appointed as secretary of the Company, both with effect from 17 January 2005.

As at the date of this announcement, the executive directors of the Company are Mr. Paul Kan Man Lok and Mr. Lai Yat Kwong; the non-executive directors are Mr. Leo Kan Kin Leung, Ms. Shirley Ha Suk Ling and Mr. Paul Michael James Kirby; and the independent non-executive directors are Professor Liang Xiong Jian, Professor Ye Pei Da, Mr. Frank Bleackley, Professor Julia Tsuei Jo and Mr. Ho Yiu Ming.

By order of the Board
Paul Kan Man Lok
Chairman

Hong Kong, 17 January 2005

“Please also refer to the published version of this announcement in The Standard.”