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## **KANTONE HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

Stock Code: 1059

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

#### **CHANGE OF COMPANY SECRETARY OF THE COMPANY**

The board of directors (the “**Board**”) of Kantone Holdings Limited (the “**Company**”) announces that Ms. Cheung Mei Ha Jennifer (“**Ms. Cheung**”) has tendered her resignation as the company secretary of the Company with effect from 5 October 2016.

Following the resignation of Ms. Cheung, the Board is pleased to announce that Mr. Chan Wai (“**Mr. Chan**”) has been appointed as the company secretary of the Company with effect from 5 October 2016. Mr. Chan, aged 47, has experience in accounting and financial management. Mr. Chan holds a master degree in Professional Accounting awarded by The Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants, an associate of the Association of Chartered Certified Accountants and Institute of Chartered Accountants in England and Wales. Mr. Chan is also the chief financial officer, company secretary and an authorised representative of Culture Landmark Investment Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheung for her valuable contributions to the Company during her tenure of office and extend its welcome to Mr. Chan in joining the Company.

#### **CHANGE OF AUTHORISED REPRESENTATIVES OF THE COMPANY**

The Board also announces that Professor Kan Man Lok Paul (“**Professor Kan**”) and Mr. Lai Yat Kwong (“**Mr. Lai**”) have resigned as the authorised representatives of the Company (the “**Authorised Representatives**”) with effect from 30 September 2016 and 3 October 2016 respectively.

The Board further announces that the executive directors of the Company, Mr. Liu Ka Lim and Mr. Cheng Yang have been appointed as the Authorised Representatives of the Company, with effect from 3 October 2016.

The Board would like to take this opportunity to express its sincere gratitude to Professor Kan and Mr. Lai for their valuable contributions to the Company during their tenure of office.

By order of the Board  
**KANTONE HOLDINGS LIMITED**  
**CHENG YANG**  
Chairman

Hong Kong, 5 October 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Yang, Mr. Liu Ka Lim and Ms. Shirley Ha Suk Ling; and the independent non-executive directors are Mr. Frank Bleackley, Prof. Julia Tsuei Jo and Ms. Miranda Ho Mo Han.*