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KANTONE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

Stock Code: 1059

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of the Company will be held on 26 February 2015 at 3:45 p.m. to consider:

1. the interim results for the six months ended 31 December 2014; and
2. the payment of interim dividend, if any.

By Order of the Board
Jennifer Cheung Mei Ha
Company Secretary

Hong Kong, 12 February 2015

As at the date of this announcement, the executive directors of the Company are Prof. Paul Kan Man Lok and Mr. Lai Yat Kwong; the non-executive directors are Mr. Leo Kan Kin Leung 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.