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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 18 September 2015 at 3:45 p.m. to consider:

1. the annual results for the year ended 30 June 2015; and
2. the recommendation of payment of the final dividend, if any.

By Order of the Board
Jennifer Cheung Mei Ha
Company Secretary

Hong Kong, 8 September 2015

As at the date of this announcement, the executive directors of the Company are Prof. Paul Kan Man Lok, Mr. Lai Yat Kwong and Ms. Shirley Ha Suk Ling; the non-executive director is Mr. Leo Kan Kin Leung; and the independent non-executive directors are Mr. Frank Bleackley, Prof. Julia Tsuei Jo and Ms. Miranda Ho Mo Han.