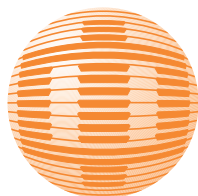


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KANTONE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1059)

DATE OF BOARD MEETING

Kantone Holdings Limited (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Friday, 29 September 2017 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2017 and its publication, and considering the payment of the final dividend, if any.

By order of the Board
KANTONE HOLDINGS LIMITED
CHENG YANG
Chairman

Hong Kong, 2 August 2017

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Yang and Mr. Liu Ka Lim; the non-executive director of the Company is Ms. To Yin Fong Cecilica; and the independent non-executive directors of the Company are Ms. Miranda Ho Mo Han, Ms. Chung Sau Wai Ada and Mr. Clayton Ip.