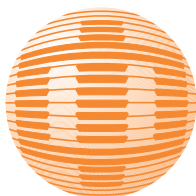


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KANTONE HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1059)

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 Tuesday, 27 February 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2017 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Kantone Holdings Limited
Chan Wai
Company Secretary

Hong Kong, 12 February 2018

As at the date of this announcement, the executive directors of the Company are Ms. Wong Man Winny 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 Mr. Leung Man Fai, Ms. Chung Sau Wai Ada and Mr. Clayton Ip.