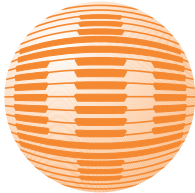


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KANTONE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1059)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Kantone Holdings Limited (the “**Company**”) dated 19 March 2018 in relation to a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of the Company proposed to be held on Thursday, 29 March 2018 for the purpose of, among other matters, considering and approving the audited interim results of the Company and its subsidiaries for the six months ended 31 December 2017 (“**Audited Interim Results**”) and its publication.

The Board hereby announces that due to the complication in finalising the authentication and valuation report of the cultural products, additional time is required to finalise the Audited Interim Results, the date of the Board Meeting will therefore be postponed to Monday, 30 April 2018.

By order of the Board
KANTONE HOLDINGS LIMITED
Chan Wai
Company Secretary

Hong Kong, 27 March 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.