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KANTONE HOLDINGS LIMITED

看通集團有限公司

(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, 26 February 2019 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 2018 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, 11 February 2019

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.