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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

The board of directors (the “**Board**”) of Kantone Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 September 2019 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 2019 and its publication, and considering the payment of the final dividend, if any.

By order of the Board

KANTONE HOLDINGS LIMITED

Chan Wai

Company Secretary

Hong Kong, 12 September 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.