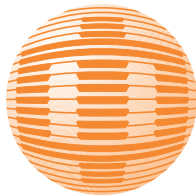


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## **KANTONE HOLDINGS LIMITED**

**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 of the Company will be held on Wednesday, 28 February 2024 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 2023 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, 15 January 2024

*As at the date of this announcement, the executive director of the Company is Mr. Chan Koon Wa (chairman); the non-executive directors of the Company are Mr. Liu Ka Lim and 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. Ip Wai Lun William.*