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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)**

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND RE-COMPLIANCE WITH THE LISTING RULES**

Reference is made to the announcement (the “**Announcement**”) of Kantone Holdings Limited (the “**Company**”) dated 17 May 2024 in relation to (i) the resignation of Mr. Chan Wai (“**Mr. Chan**”) as (a) the company secretary (the “**Company Secretary**”) and Chief Financial Officer; and (b) an authorised representative (the “**Authorised Representative**”) of the Company; and (ii) the non-compliance of Rules 3.28 and 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) following his departure. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Ms. Yeung Siu Lam (“**Ms. Yeung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 25 June 2024 to fill the vacancy left after the resignation of Mr. Chan.

Ms. Yeung is a Senior Manager of Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Yeung has over 7 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Yeung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Yeung had obtained a Bachelor of Arts degree from The University of Hong Kong and a Master of Corporate Governance degree from The Hong Kong Metropolitan University.

The Board would like to extend its warm welcome to Ms. Yeung for her appointment.

## **RE-COMPLIANCE WITH THE LISTING RULES**

Immediately following the appointment of Ms. Yeung as the Company Secretary and Authorised Representative, the Company re-complies with Rule 3.28 and 3.05 of the Listing Rules.

By order of the Board  
**KANTONE HOLDINGS LIMITED**  
**Chan Koon Wa**  
*Chairman*

Hong Kong, 25 June 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.*