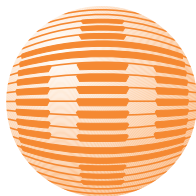


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KANTONE HOLDINGS LIMITED

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 Thursday, 26 September 2024 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 2024 and its publication, and considering the payment of the final dividend, if any.

By order of the Board

KANTONE HOLDINGS LIMITED

Chan Koon Wa

Chairman

Hong Kong, 12 September 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.