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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR; REDESIGNATION OF DIRECTOR; AND CHANGE OF AUTHORISED REPRESENTATIVE AND COMPOSITION OF BOARD COMMITTEE

The Board of Directors (the “**Board**”) of Kantone Holdings Limited (the “**Company**”) announces that as Mr. Liu Ka Lim (“**Mr. Liu**”) has decided to allocate more time to other engagements, he has resigned as non-executive director of the Company and chairman of the Investment Committee of the Company. Mr. Liu has also resigned as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”). Mr. Liu has given his notice to resign and it has been agreed with the Company that he would step down from his positions as non-executive director, chairman of the Investment Committee and the Authorised Representative of the Company with effect from 8 January 2025.

Mr. Liu has confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of service to the Board. The Board wishes Mr. Liu every success in his future endeavours.

The Board is delighted to announce that with effect from 8 January 2025, Ms. To Yin Fong Cecilica (“**Ms. To**”) will be redesignated from a non-executive director to an executive director. The Board is also pleased to announce that Ms. To has been appointed as the chairperson of the Investment Committee and the Authorised Representative of the Company with effect from 8 January 2025.

Particulars of Ms. To are set out below:

Ms. To, aged 44, has been a non-executive Director of the Company since July 2017. Ms. To is currently a Barrister-at-Law. Ms. To holds a postgraduate certificate in laws from University of Hong Kong and a graduate diploma in English and Hong Kong law from Manchester Metropolitan University. Ms. To was admitted as a barrister of the High Court of HKSAR in 2009. Ms. To has about 15 years of experience in the legal field. Ms. To is currently a director of Multitone Electronics PLC, a

subsidiary of the Company. From July 2017 to December 2024, she was a non-executive director of Champion Technology Holdings Limited which was the holding company of the Company before 9 November 2021 and the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 92).

Save as disclosed above, Ms. To (i) does not hold any other position within the Company or its subsidiaries; (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited); (iii) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

The Company has signed an appointment letter with Ms. To for a term of commencing from 8 January 2025 subject to normal retirement by rotation and re-election pursuant to the articles of association of the Company. Pursuant to the appointment letter, the directorship may be terminated by either party thereto by giving to the other three months’ prior notice in writing. Ms. To will be entitled to a director’s remuneration of HK\$40,000 per month, which was determined by the human resources and remuneration committee of the Company with reference to the prevailing market conditions and her duties and responsibilities.

Save as disclosed above, there are no other matters concerning the redesignation of Ms. To that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Ms. To that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

By Order of the Board
KANTONE HOLDINGS LIMITED
Chan Koon Wa
Chairman

Hong Kong, 8 January 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chan Koon Wa 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.