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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Kantone Holdings Limited (the “**Company**”) announces that Ms. Yeung Siu Lam (“**Ms. Yeung**”) has resigned as the Company’s company secretary and authorised representative under Rule 3.05 of the rules governing the listing of securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 24 June 2025. Ms. Yeung confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Chong Hing Cheong (“**Mr. Chong**”) has been appointed as the Company’s company secretary and authorized representative under Rule 3.05 of the Listing Rules with effect from 24 June 2025. Mr. Chong has over 17 years of experience in auditing, financial management and corporate governance with experience spanning from accounting firm to listed companies. Mr. Chong holds a bachelor degree of Business Administration in Finance from the City University of Hong Kong and he is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would take this opportunity to express its gratitude to Ms. Yeung for her contribution to the Company during her tenure of office, and to express its warmest welcome to Mr. Chong on his appointment.

By Order of the Board
Kantone Holdings Limited
Chan Koon Wa
Chairman

Hong Kong, 23 June 2025

As at the date of this announcement, the executive directors of the Company is 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.