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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 EXECUTIVE DIRECTOR; CHANGE OF AUTHORISED REPRESENTATIVE AND COMPOSITION OF BOARD COMMITTEE

The Board of Directors (the “**Board**”) of Kantone Holdings Limited (the “**Company**”) announces that as Ms. To Yin Fong Cecilica (“**Ms. To**”) has decided to allocate more time to other engagements, she has resigned as executive director of the Company and chairperson of the Investment Committee of the Company. Ms. To 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**”). Ms. To has given her notice to resign and it has been agreed with the Company that she would step down from her positions as executive director, chairperson of the Investment Committee and the Authorised Representative of the Company with effect from 2 August 2025.

Ms. To has confirmed that she has no disagreement with the Board and she is not aware of any matter in relation to her resignation that needs to be brought to the attention of shareholders of the Company.

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

The Board is also pleased to announce that Mr. Chan Koon Wa has been appointed as the chairman of the Investment Committee and the Authorised Representative of the Company with effect from 2 August 2025.

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

Hong Kong, 4 August 2025

As at the date of this announcement, the executive director of the Company is Mr. Chan Koon Wa; 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.