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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 DECEMBER 2025

The Board is pleased to announce that all the resolutions proposed at the AGM held on 15 December 2025 were duly passed by way of poll.

Reference is made to the circular (the "**Circular**") of Kantone Holdings Limited (the "**Company**") and the notice of the annual general meeting (the "**Notice**") both dated 20 November 2025. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on 15 December 2025 (the "**AGM**"), all the proposed resolutions as set out in the Notice were taken by poll.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Directors that attended the AGM were Mr. Chan Koon Wa, Mr. Leung Man Fai, Ms. Chung Sau Wai Ada and Mr. Ip Wai Lun William.

As at the date of the AGM, the issued share capital of the Company comprised 375,033,506 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the respective resolution were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Director(s)**") and independent auditor of the Company for the year ended 30 June 2025	98,644,448 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Chan Koon Wa as an executive Director	98,644,448 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Ip Wai Lun William as an independent non-executive Director	98,644,448 (100.00%)	0 (0.00%)
	(iii) To authorise the board of Directors to fix the Directors' remuneration	98,644,448 (100.00%)	0 (0.00%)
3.	To re-appoint Cheng & Cheng Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration	98,644,448 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the "**Shares**") not exceeding 20% of the total number of issued Shares (excluding treasury shares) as at the date of passing of this resolution (details of the resolution are contained in resolution no. 4 of the Notice)	98,644,448 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing of this resolution (details of the resolution are contained in resolution no. 5 of the Notice)	98,644,448 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted by resolution no. 4 to issue additional Shares by adding the number of Shares bought back pursuant to the general mandate granted by resolution no. 5 (details of the resolution are contained in resolution no. 6 of the Notice)	98,644,448 (100.00%)	0 (0.00%)

The Board is pleased to announce that as more than one-half of the votes were cast in favor of each of the ordinary resolutions (Resolution no. 1 to Resolution no. 6) as set out above, all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the AGM.

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

Hong Kong, 15 December 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.