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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 of the Company will be held on Wednesday, 25 February 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

KANTONE HOLDINGS LIMITED

Chan Koon Wa

Chairman

Hong Kong, 11 February 2026

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