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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)**

### PROFIT WARNING

This announcement is made by Kantone Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby informs the shareholders of the Company and potential investors that, based on the currently available unaudited consolidated management accounts of the Group for the year ended 30 June 2026 and other information currently available to the Board, the Group is expected to record a profit attributable to shareholders (before taking into account of other comprehensive income & expenses) ranging from approximately HK\$15 million to 18 million, as compared with approximately HK\$27.1 million (before taking into account of other comprehensive income & expenses) for the year ended 30 June 2025. The decrease of profit attributable to shareholders for the year ended 30 June 2026 was primarily attributed to (i) a decrease in revenue from system sales including software licensing and services of approximately HK\$12 million or 8.2% compared to the same period of previous year due to a number of external factors, such as weak economic momentum in the UK, specifically delays in the award of tenders and contracts in the UK public healthcare sector; and (ii) an increase in distribution costs of approximately HK\$3 million or 10.4% compared to the same period of previous year.

As far as the profit warning is concerned, the information contained in this announcement is based solely on a preliminary assessment by the Company with reference to the latest unaudited consolidated management accounts for the year ended 30 June 2026 along with the information currently available to the Company, and is not based on any figure or information audited or reviewed by the Company’s independent auditors or the audit committee of the Company, and may be subject to possible amendments and adjustments. Shareholders and potential investors are advised to refer to details in the annual results announcement of the Company for the year ended 30 June 2026 which is expected to be published on or before the end of September 2026.

**Shareholders and investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 15 September 2026

*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.*