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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)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

This announcement is made by Kantone Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend and restate the existing amended and restated articles of association of the Company (the "**Existing Articles**") for the purposes of (a) facilitating the implementation of the uncertificated securities market regime; and (b) incorporating certain housekeeping amendments (collectively, the "**Proposed Amendments**").

A special resolution will be proposed for the shareholders of the Company to consider and, if thought fit, approve the proposed adoption of the new amended and restated articles of association of the Company incorporating the Proposed Amendments in substitution of the Existing Articles at the forthcoming annual general meeting of the Company ("**AGM**").

A circular containing, among other things, further information regarding the Proposed Amendments, together with the notice of the AGM will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 3 November 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