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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 (the “**Board**”) of the Company will be held on Tuesday, 28 September 2021 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2021 and its publication, and considering the payment of the final dividend, if any.

By order of the Board

KANTONE HOLDINGS LIMITED

Chan Wai

Company Secretary

Hong Kong, 7 September 2021

As at the date of this announcement, the executive directors of the Company are Ms. Wong Man Winny and Mr. Wu Yunjing; the non-executive directors of the Company are Mr. Liu Ka Lim and Ms. To Yin Fong Cecilica; and the independent non-executive directors of the Company are Mr. Leung Man Fai, Ms. Chung Sau Wai Ada and Mr. Clayton Ip.