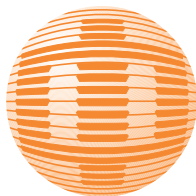


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## **KANTONE HOLDINGS LIMITED**

**看通集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1059)**

### **RESIGNATION OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE AND NON-COMPLIANCE WITH LISTING RULES**

#### **RESIGNATION OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Kantone Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Wai (“**Mr. Chan**”) has resigned as (i) the company secretary (the “**Company Secretary**”) and Chief Financial Officer; and (ii) an authorised representative (the “**Authorised Representative**”) of the Company with effect from 18 May 2024 due to his other personal commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation and thanks to Mr. Chan for his valuable contributions to the Company during his term of service.

#### **NON-COMPLIANCE WITH LISTING RULES**

Following the resignation of Mr. Chan as the Company Secretary and Authorised Representative, the Company shall have no Company Secretary, and will not be able to meet the requirements under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the requirement that an issuer should appoint two authorised representatives under Rule 3.05 of the Listing Rules.

In view of this, the Company has been identifying a suitable candidate to fill the vacancies of the Company Secretary, Chief Financial Officer and Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and 3.05 of the Listing Rules. The Company will make further announcement as soon as practicable.

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

Hong Kong, 17 May 2024

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