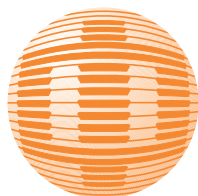


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KANTONE HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1059)

**ADJOURNMENT OF THE ANNUAL GENERAL MEETING
HELD ON 28 DECEMBER 2017**

Reference is made to the circular (the “**Circular**”) of Kantone Holdings Limited (the “**Company**”) and the notice of annual general meeting (the “**Notice**”) both dated 9 November 2017 and issued to the shareholders of the Company. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

ADJOURNMENT OF THE AGM

The Board announces that, pursuant to regulation 64 of the Articles of Association, with the consent of the meeting at which a quorum was present, the chairman of the AGM adjourned the AGM to 15 January 2018 or such later date as the Board may decide. Notice and form of proxy for use at the adjourned AGM will be given in accordance with the Articles of Association and the Listing Rules.

Further announcement(s) regarding, among other things, the time, date and venue of the adjourned AGM and the expected timetable for the Capital Reorganisation will be made by the Company in accordance with the Articles of Association and the Listing Rules as and when appropriate.

By order of the Board
Kantone Holdings Limited
Wong Man Winny
Chairman

Hong Kong, 28 December 2017

As at the date of this announcement, the executive Directors are Ms. Wong Man Winny and Mr. Liu Ka Lim; the non-executive Director is Ms. To Yin Fong Cecilia; and the independent non-executive Directors are Mr. Leung Man Fai, Ms. Chung Sau Wai Ada and Mr. Clayton Ip.