



KANTONE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock code: 1059

(the “Company”)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of the Company will be held on 18 March 2008 at 3:40 p.m. to consider :

1. the interim results for the six months ended 31 December 2007; and
2. the declaration of an interim dividend.

By Order of the Board
Jennifer Cheung Mei Ha
Company Secretary

Hong Kong, 6 March 2008

As at the date of this announcement, the executive directors of the Company are Mr Paul Kan Man Lok and Mr Lai Yat Kwong; the non-executive directors are Mr Leo Kan Kin Leung, Ms Shirley Ha Suk Ling and Mr Paul Michael James Kirby; and the independent non-executive directors are Prof Liang Xiong Jian, Prof Ye Pei Da, Mr Frank Bleackley, Prof Julia Tsuei Jo and Ms Miranda Ho Mo Han.