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KANTONE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

Stock Code: 1059

RESULTS OF ANNUAL GENERAL MEETING

The shareholders of the Company approved all resolutions at the annual general meeting held on 28 November 2014 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 28 November 2014 (the “Meeting”) at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Tricor Secretaries Limited, its branch share registrar in Hong Kong, as scrutineer for the vote-taking at the Meeting.

At the Meeting, there were:

1. a total of 7,588,750,276 shares entitling the holders to attend and vote on all resolutions;
2. no shares entitling the holders to attend and abstain from voting in favour of all resolutions; and
3. no shares whose holders were required under the Listing Rules to abstain from voting on all resolutions.

The number of shares actually voted for and against the resolutions at the Meeting were as follows:

	Ordinary resolution	For (%)	Against (%)
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 30 June 2014.	4,324,450,296 (100%)	0 (0.00%)
2.	(i) To re-elect Mr. LAI Yat Kwong as an executive director.	4,323,643,715 (99.98%)	806,581 (0.02%)
	(ii) To re-elect Mr. Leo KAN Kin Leung as a non-executive director.	4,319,459,253 (99.88%)	4,991,043 (0.12%)
	(iii) To re-elect Mr. Frank BLEACKLEY as an independent non-executive director.	4,320,205,834 (99.90%)	4,244,462 (0.10%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	4,324,450,296 (100%)	0 (0.00%)

	Ordinary resolution	For (%)	Against (%)
3.	To appoint auditor and to authorise the board of directors to fix its remuneration.	4,324,450,296 (100%)	0 (0.00%)
4.	A. To grant an unconditional mandate to the directors to allot shares.	4,267,817,590 (98.69%)	56,632,706 (1.31%)
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	4,324,450,296 (100%)	0 (0.00%)
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4A.	4,267,817,590 (98.69%)	56,632,706 (1.31%)
	Special resolution		
D.	To approve amendment of Articles of Association of the Company.	4,324,450,296 (100%)	0 (0.00%)

By Order of the Board
Jennifer Cheung Mei Ha
Company Secretary

Hong Kong, 28 November 2014

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