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## **KANTONE HOLDINGS LIMITED**

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

Stock Code: 1059

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Kantone Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 2508, 25th Floor, China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong with effect from 24 October 2016.

By order of the Board

**KANTONE HOLDINGS LIMITED**

**CHENG YANG**

Chairman

Hong Kong, 24 October 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Yang, Mr. Liu Ka Lim 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.*