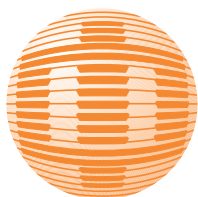


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KANTONE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1059)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The Board is pleased to announce that Ms. Wong Man Winny has been appointed as an executive Director and the Chairman of the Board with effect from 19 October 2017.

The Board of Kantone Holdings Limited (the “**Company**”) is pleased to announce that Ms. Wong Man Winny (“**Ms. Wong**”) has been appointed as an executive Director and the Chairman of the Board with effect from 19 October 2017.

The biographical details of Ms. Wong are as follows:

Ms. Wong, aged 43, is currently an executive director and the Chairman of the board of directors of Champion Technology Holdings Limited, which is the holding company of the Company holding 64.94% of the issued shares of the Company as at the date of this announcement and the issued shares of which are listed on the Main Board of the Stock Exchange. Ms. Wong served as the licensed representative of Business Securities Limited from 2003 to 2004. She has over 10 years experience in corporate management and investment.

Ms. Wong has entered into a letter of appointment with the Company to act as an executive Director and has no fixed term of service with the Company. The letter of appointment may be terminated by either party by written notice of not less than three months. Ms. Wong is subject to retirement by rotation of directors in the forthcoming annual general meeting of the Company in accordance with the Articles of Association and the Listing Rules. Ms. Wong shall be entitled to a director’s fee in such sum as the human resources and remuneration committee of the Company may from time to time determine.

Save as disclosed above, as at the date of this announcement, Ms. Wong (i) does not have, and is not deemed to have any interests or short positions in any Shares, underlying Shares or debentures (as defined under Part XV of the SFO) of the Company; (ii) does not have any relationship with the Directors, senior management or substantial or controlling shareholders of the Company; (iii) does

not hold any other position with the Company or possess any other major professional qualifications; and (iv) there is no other information in relation to Ms. Wong that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules on the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wong.

DEFINITIONS

In this announcement, the following expressions have the following meanings, unless the context otherwise requires:

“Articles of Association”	the articles of association of the Company as adopted by the Company from time to time
“Board”	the board of Directors
“Director(s)”	the director(s) of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	ordinary share(s) of HK\$1 each in the share capital of the Company
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
KANTONE HOLDINGS LIMITED
WONG MAN WINNY
Chairman

Hong Kong, 19 October 2017

As at the date of this announcement, the executive directors of the Company are Ms. Wong Man Winny and Mr. Liu Ka Lim; the non-executive director of the Company is 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. Clayton Ip.