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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 Unit 3416, 34th Floor, China Merchants Tower, Shun Tak Centre, No. 168-200 Connaught Road Central, Sheung Wan, Hong Kong with effect from 22 October 2017.

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

Hong Kong, 20 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.