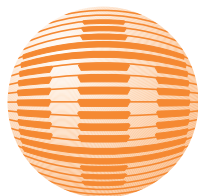


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## **KANTONE HOLDINGS LIMITED**

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

**(Stock Code: 1059)**

### **NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Kantone Holdings Limited (the “**Company**”) and the notice of annual general meeting (the “**Notice**”) both dated 9 November 2017 and the announcements of the Company dated 28 December 2017, 1 January and 11 January 2018. Unless the context otherwise requires, terms used in this notice shall have the same meanings as those defined in the Circular.

Notice is hereby given that the adjourned annual general meeting of the Company (the “**Adjourned AGM**”) will be held at Rooms 1 and 2, United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 29 January 2018 at 4:00 p.m.. The resolutions as set out in the Notice remain unchanged for the Adjourned AGM.

#### **VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED AGM**

The book closure date as set out in the Circular will remain unchanged.

Any Shareholder entitled to attend and vote at the Adjourned AGM is entitled to appoint a proxy to attend and vote instead of him/her/it at the Adjourned AGM. A proxy need not be a Shareholder but must attend the Adjourned AGM in person to represent the Shareholder. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf. A new form of proxy (the “**New Proxy Form**”) in yellow colour has been despatched to the Shareholders for use at the Adjourned AGM.

The form of proxy (the “**Old Proxy Form**”) in white colour despatched with the Circular for use at the AGM will remain valid for the Adjourned AGM if you do not intend to change your vote. However, should you wish to change your vote or you have not lodged the Old Proxy Form for the AGM, you are requested to complete and return the New

Proxy Form in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the Adjourned AGM (i.e. at or before 4:00 p.m. on Saturday, 27 January 2018 (Hong Kong time) or any further adjournment thereof (as the case may be)).

Shareholders should note that the Old Proxy Forms lodged by the Shareholders, if completed correctly, shall continue to be valid for the purpose of the Adjourned AGM in accordance with the Articles of Association but the Old Proxy Form of a Shareholder will be superseded and become invalid in the event that the same Shareholder has lodged the New Proxy Form with the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, not less than 48 hours prior to the time appointed for the holding of the Adjourned AGM or that it is revoked in writing by the same Shareholder.

Accordingly, Shareholders who do not wish to supersede or revoke the Old Proxy Form previously lodged with the Company do not need to take any action.

Completion and return of the Old Proxy Form and/or the New Proxy Form shall not preclude you from attending and voting in person at the Adjourned AGM or any further adjournment thereof (as the case may be) should you so wish, and in such event, all forms of proxy lodged with the Company shall be deemed revoked.

By order of the Board  
**Kantone Holdings Limited**  
**Liu Ka Lim**  
*Executive Director*

Hong Kong, 13 January 2018

*As at the date of this notice, the executive Directors are Ms. Wong Man Winny and Mr. Liu Ka Lim; the non-executive Director is Ms. To Yin Fong Cecilica; and the independent non-executive Directors are Mr. Leung Man Fai, Ms. Chung Sau Wai Ada and Mr. Clayton Ip.*