

Kantone Holdings Limited
Annual Report 2002

Leading Edge in Niche Markets

About Kantone (stock code: 1059)

Kantone (www.kantone.com) is a leading supplier of IT solutions and communications services with a global market presence in over 50 countries. Members of the Group have 50 years of unrivalled radio technology experience. As a front-runner in the digital communications arena, Kantone's mission is to be an outstanding supplier of innovative communications products and services that enable total mobility and round-the-clock connectivity in the Age of Digital Convergence.

Kantone is listed on The Stock Exchange of Hong Kong Limited and is a subsidiary of Champion Technology Holdings Limited, a communications software group.

Executive directors

Paul KAN Man Lok (Chairman)
Sunny LAI Yat Kwong (Acting Chief Executive Officer)
Henry FUNG Kin Leung #
Michael WALKER *

Non-executive director

Leo KAN Kin Leung

Independent non-executive directors

Prof. LIANG Xiong Jian ##
Prof. YE Pei Da ###
Frank BLEACKLEY ###

Company secretary

Michelle CHEUNG Kei Yim ####

Registered office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
Cayman Islands
British West Indies

Principal place of business

5th Floor
Kantone Centre
1 Ning Foo Street
Chaiwan
Hong Kong

Principal bankers

Dao Heng Bank
Midland Bank plc
Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation Ltd.
The Sumitomo Mitsui Banking Corp.
UFJ Bank Ltd.

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal share registrar and transfer office

The Harbour Trust Co. Ltd.
P.O. Box 1787
Second Floor
One Capital Place
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong branch share registrar and transfer office

Secretaries Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

Company homepage/website

<http://www.kantone.com>

Stock code

1059

Information and enquiries

Investor Relations
Kantone Holdings Limited
Kantone Centre
1 Ning Foo Street
Chaiwan
Hong Kong

e-mail: ir@kantone.com

* resigned on 25 October 2002

appointed as executive director on 25 October 2002

appointed as independent non-executive director on 9 July 2001

appointed as independent non-executive director on 30 November 2001

appointed as company secretary on 1 December 2001

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