KANTONE HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(the "Company")
Stock Code: 1059

RESULTS OF ANNUAL GENERAL MEETING

The shareholders of the Company approved all resolutions at the annual general meeting held on 30 November 2012 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 30 November 2012 (the "Meeting") at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Tricor Secretaries Limited, its branch share registrar in Hong Kong, as scrutineer for the vote-taking at the Meeting.

At the Meeting, there were:

1. a total of 7,504,575,951 shares entitling the holders to attend and vote on all resolutions;

2. no shares entitling the holders to attend and abstain from voting in favour of all resolutions; and

3. no shares whose holders were required under the Listing Rules to abstain from voting on all resolutions.

The number of shares actually voted for and against the resolutions at the Meeting were as follows:

	Ordinary resolution	**For (%)**	**Against (%)**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 30 June 2012.	4,849,352,829 (100%)	0 (0%)
2.	To declare a final dividend of 0.2 Hong Kong cents per share for the year ended 30 June 2012.	4,849,352,829 (100%)	0 (0%)

	Ordinary resolution	For (%)	Against (%)
3.	(i) To re-elect Mr. Lai Yat Kwong as an executive director.	4,848,546,248 (99.98%)	806,581 (0.02%)
	(ii) To re-elect Mr. Leo Kan Kin Leung as a non-executive director.	4,844,365,916 (99.90%)	4,986,913 (0.10%)
	(iii) To re-elect Ms. Miranda Ho Mo Han as an independent non-executive director.	4,845,112,497 (99.91%)	4,240,332 (0.09%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	4,849,352,829 (100%)	0 (0%)
4.	To appoint auditor and to authorise the board of directors to fix its remuneration.	4,849,352,829 (100%)	0 (0%)
5.	A. To grant an unconditional mandate to the directors to allot shares.	4,801,113,623 (98.98%)	49,278,824 (1.02%)
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	4,850,392,447 (100%)	0 (0%)
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A.	4,802,153,241 (99.01%)	48,239,206 (0.99%)
	D. To adopt a new share option scheme of the Company.	4,801,053,623 (98.98%)	49,338,824 (1.02%)
	Special resolution		
	E. To approve amendment of Articles of Association of the Company.	4,849,352,829 (100%)	0 (0%)

By Order of the Board
Jennifer Cheung Mei Ha
Company Secretary

Hong Kong, 30 November 2012

As at the date of this announcement, the executive directors of the Company are Dr. Paul Kan Man Lok and Mr. Lai Yat Kwong; the non-executive directors are Mr. Leo Kan Kin Leung, Ms. Shirley Ha Suk Ling and Mr. Paul Michael James Kirby; and the independent non-executive directors are Mr. Frank Bleackley, Prof. Julia Tsuei Jo and Ms. Miranda Ho Mo Han.