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## **Kato (Hong Kong) Holdings Limited**

**嘉濤（香港）控股有限公司**

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

**(Stock Code: 2189)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2021**

The Board is pleased to announce that all the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 18 August 2021.

### **VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2021**

The board (the “**Board**”) of directors (the “**Directors**”) of Kato (Hong Kong) Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on Wednesday, 18 August 2021 (the “**AGM**”), all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 9 July 2021 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of all the Proposed Resolutions put to vote at the AGM are set out as follows:

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and reports of the Directors and independent auditor of the Company for the year ended 31 March 2021	626,321,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ngai Shi Shing Godfrey as an executive Director	626,321,000 (100%)	0 (0%)
	(b) To re-elect Mr. Or Kevin as an independent non-executive Director	626,321,000 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Vinci as an independent non-executive Director	626,321,000 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration for the year ending 31 March 2022	626,321,000 (100%)	0 (0%)
4.	To declare a final dividend of HK2.0 cents per share for the year ended 31 March 2021	626,321,000 (100%)	0 (0%)
5.	To re-appoint PricewaterhouseCoopers as independent auditor of the Company and authorise the Board to fix its remuneration	626,321,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the "Shares") not exceeding 20% of the total number of Shares in issue	624,985,000 (99.7867%)	1,336,000 (0.2133%)
7.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue	626,321,000 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by addition of the number of Shares repurchased by the Company	626,321,000 (100%)	0 (0%)

\* For the full text of the Proposed Resolutions, please refer to the AGM Notice.

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As at the date of the AGM, the total number of issued Shares was 1,000,000,000 Shares which was the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. There was no restriction on any Shareholders to vote only against any of the Proposed Resolutions at the AGM. No Shareholder was entitled to attend the AGM but was required to abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor was there any Shareholder who was required under the Listing Rules to abstain from voting.

Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Kato (Hong Kong) Holdings Limited**  
**Ngai Shi Shing, Godfrey**  
*Chairman and Executive Director*

Hong Kong, 18 August 2021

*As at the date of this announcement, the executive Directors are Ms. Ngai Ka Yee and Mr. Ngai Shi Shing Godfrey; the non-executive Directors are Mr. Cheng Man Tak Richard and Mr. Poon Kai Kit Joe; and the independent non-executive Directors are Ms. Chiu Lai Kuen Susanna, Mr. Or Kevin and Mr. Wong Vinci.*