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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Kato (Hong Kong) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 22 March 2022, the Company has granted a total of 60,000,000 share options (the “**Options**”) to subscribe for a total of 60,000,000 ordinary shares of the Company (the “**Share(s)**”) to eligible grantees (the “**Grantees**”) under the share option scheme adopted by the Company on 20 May 2019, subject to the acceptance of the Grantees.

Details of such grant are set out below:

Date of grant	:	22 March 2022 (the “ Date of Grant ”)
Number of Options granted	:	60,000,000 (each Option shall entitle the holder of the Option to subscribe for one Share)
Exercise price of the Options granted	:	HK\$0.6 per Share, which represents the highest of (i) the closing price per Share of HK\$0.6 on the Date of Grant, i.e. 22 March 2022; (ii) the average closing price of HK\$0.584 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share.

Validity period of the Options : The Options are valid for a period of 10 years from the Date of Grant.

Vesting date of the Options : All Options shall vest on the third anniversary of the Date of Grant.

Among the total of 60,000,000 Options granted, 50,000,000 Options were granted to a Director, members of our senior management and substantial shareholders of the Company as follows:

Name of Grantee	Position/Capacity	Number of Options granted
Mr. Ngai Shi Shing Godfrey	Chairman of the Board, executive Director, chief executive officer and substantial shareholder	10,000,000
Ms. Ngai Ka Yee	Executive Director and substantial shareholder	10,000,000
Mr. Kwok Chi Kan	Chief financial officer	10,000,000
Ms. Kwong Mei Ping	Head of nursing department of the Group and a home manager	10,000,000
Mr. Lam Kong	Project manager of the Group	10,000,000

The above grant of Options has been approved by the independent non-executive Directors and is not subject to approval by shareholders of the Company under Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, nor any of their respective associates (as defined under the Listing Rules).

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

Hong Kong, 22 March 2022

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.