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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 JUNE 2022

The Board is pleased to announce that all the Proposed Resolutions as set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 20 June 2022.

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Kato (Hong Kong) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 June 2022 in relation to the entering into of the renewal letters to renew the existing leases for the operations of the Group. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

VOTING RESULTS OF THE EGM HELD ON 20 JUNE 2022

The Board is pleased to announce that at the EGM held on Monday, 20 June 2022, all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll.

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

Ordinary Resolutions		Number of Shares voted (Approximate %) ^(Note)	
		For	Against
1.	To approve, ratify and confirm the transactions contemplated under the Kato Elderly Home Tenancy Renewal Letter.	32,983,250 (99.9985%)	500 (0.0015%)
2.	To approve, ratify and confirm the transactions contemplated under the Kato Home for the Aged Tenancy Renewal Letter.	32,983,250 (99.9985%)	500 (0.0015%)
3.	To approve, ratify and confirm the transactions contemplated under the Fai To Home (On Lai) Tenancy Renewal Letter.	32,983,250 (99.9985%)	500 (0.0015%)
4.	To approve, ratify and confirm the transactions contemplated under the Fai To Home (Tuen Mun) Tenancy Renewal Letter.	32,983,250 (99.9985%)	500 (0.0015%)
5.	To approve, ratify and confirm the transactions contemplated under the Tsuen Wan Centre Tenancy Renewal Letter.	32,983,250 (99.9985%)	500 (0.0015%)
6.	To approve, ratify and confirm the transactions contemplated under the Happy Luck Home Tenancy Renewal Letter.	32,983,250 (99.9985%)	500 (0.0015%)
7.	To approve, ratify and confirm the transactions contemplated under the Tsuen Wan Staff Quarters Tenancy Renewal Letter.	32,983,250 (99.9985%)	500 (0.0015%)
8.	To approve, ratify and confirm the transactions contemplated under the Kato Staff Quarters Tenancy Renewal Letter.	32,983,250 (99.9985%)	500 (0.0015%)
9.	To approve, ratify and confirm the transactions contemplated under the Staff Quarters Tenancy Renewal Letter.	32,983,250 (99.9985%)	500 (0.0015%)
10.	To approve, ratify and confirm the transactions contemplated under the Fai To Sino West Staff Quarters Tenancy Renewal Letter.	32,983,250 (99.9985%)	500 (0.0015%)

* For the full text of the Proposed Resolutions, please refer to the EGM 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 Independent Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the Proposed Resolutions, the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 1,000,000,000 Shares. Ms. Ngai Ka Yee, Mr. Ngai Shi Shing Godfrey and their respective associates, who in aggregate held 695,234,000 Shares were required to and had abstained from voting on the Proposed Resolutions at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to vote for or against the Proposed Resolutions at the EGM was 304,766,000 Shares. Save as disclosed, there was no Share entitling the holder to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. There was no restriction on any Shareholders to vote only against any of the Proposed Resolutions at the EGM.

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

The following Directors, namely, Mr. Ngai Shi Shing Godfrey and Mr. Or Kevin attended the EGM in person. The following Directors, namely, Ms. Ngai Ka Yee, Mr. Cheng Man Tak Richard and Mr. Wong Vinci attended the EGM via real-time communication facilities.

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

Hong Kong, 20 June 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 Director is Mr. Cheng Man Tak Richard; and the independent non-executive Directors are Ms. Chiu Lai Kuen Susanna, Mr. Or Kevin and Mr. Wong Vinci.