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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO ACQUISITION OF PROPERTIES

Reference is made to the announcement of Kato (Hong Kong) Holdings Limited (the “**Company**”) dated 21 July 2023 and 11 August 2023 (the “**Announcements**”) in relation to the acquisition of the properties, which constitutes a major transaction for the Company under Chapter 14 of the Listing Rules. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular containing further details in relation to the Acquisition (the “**Circular**”) is expected to be despatched to the Shareholders on or before 31 August 2023. As additional time is required for the Company to prepare and finalise the financial information to be incorporated in the Circular due to the delay in receipt by the Company of certain confirmations from the relevant banks and institutions, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 30 September 2023.

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

Hong Kong, 31 August 2023

As at the date of this announcement, the executive Directors are Ms. Ngai Ka Yee and Mr. Ngai Shi Shing Godfrey; and the independent non-executive Directors are Mr. Or Kevin, Mr. Wong Vinci, Ms. Wu Wing Fong and Ms. Lo Ning.