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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)

PROFIT WARNING

This announcement is made by Kato (Hong Kong) Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2023 (the “**Period**”), the Group is expected to record a profit attributable to the owners of the Company of not more than HK\$22.0 million as compared to the profit attributable to the owners of the Company of approximately HK\$57.1 million for the six months ended 30 September 2022 (the “**Corresponding Period**”). The expected decrease in profit for the Period was primarily attributable to (i) decrease in revenue from the provision of care support services to persons under quarantine; and (ii) the receipt of wage subsidies from the government of Hong Kong SAR under the anti-epidemic fund scheme of approximately HK\$4.0 million in the Corresponding Period, while no such income were incurred in the Period.

The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the information currently available and the unaudited consolidated management accounts of the Group for the Period which have not been reviewed by the Company's independent auditor and the audit committee of the Company.

The Company is still in the process of finalising the details of its financial results and performance for the Period. The actual financial results for the Period of the Group may be different from those disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the interim results announcement of the Company for the Period which is expected to be published by end of November 2023 in accordance with the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 November 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.