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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)

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the announcement of Kato (Hong Kong) Holdings Limited (the “**Company**”) dated 16 November 2023, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 28 November 2023, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 (the “**2023 Interim Results**”) for publication and considering the payment of an interim dividend, if any.

As additional time is required to finalise the 2023 Interim Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 30 November 2023.

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

Hong Kong, 27 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.