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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)**

### **CHANGE OF BOOK CLOSURE DATES AND INTERIM DIVIDEND PAYMENT DATE**

Reference is made to the announcement of Kato (Hong Kong) Holdings Limited (the “**Company**”) dated 30 November 2023 (the “**Announcement**”) in relation to, among other things, the book closure dates and interim dividend payment date.

#### **CHANGE OF BOOK CLOSURE DATES**

The book closure dates of the register of members of the Company for determining the entitlement of the shareholders of the Company to the interim dividend are changed to **Wednesday, 20 December 2023 to Thursday, 21 December 2023** (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, for registration no later than 4:00 p.m. on **Tuesday, 19 December 2023**.

## **CHANGE OF INTERIM DIVIDEND PAYMENT DATE**

The interim dividend will be payable on **Friday, 5 January 2024** to the shareholders of the Company whose names appear on the register of members of the Company on **Thursday, 21 December 2023**.

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

Hong Kong, 4 December 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.*