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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 year ended 31 March 2024 (the “**Year**”), the Group is expected to record a profit attributable to the owners of the Company of not more than HK\$65.0 million as compared to the profit attributable to the owners of the Company of approximately HK\$126.2 million for the year ended 31 March 2023 (the “**Corresponding Year**”). The expected decrease in profit for the Year was primarily attributable to (i) the decrease in revenue from the provision of care support services to persons under quarantine; and (ii) the receipt of non-recurring wage subsidies from the government of Hong Kong SAR under the anti-epidemic fund scheme of approximately HK\$4.6 million in the Corresponding Year, while no such income was generated in the Year.

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 Year 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 Year. The actual financial results for the Year 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 Year which is expected to be published by end of June 2024 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, 21 June 2024

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