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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

- (1) DATE AND VENUE OF ANNUAL GENERAL MEETING;
(2) PROPOSED DATE OF DIVIDEND PAYMENT AND RECORD DATE;
AND
(3) DATE OF CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the annual results announcement of Kato (Hong Kong) Holdings Limited (the “**Company**”) dated 25 June 2024 (the “**Announcement**”) in relation to the upcoming annual general meeting and payment of a final dividend of the Company for the year ended 31 March 2024 (the “**Final Dividend**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

(1) CHANGE OF DATE AND VENUE OF THE ANNUAL GENERAL MEETING

As disclosed in the Announcement, the AGM which was initially scheduled to be held at 4/F., Hoi Tat Estate Ancillary Facilities Block, 38 Sham Mong Road, Kowloon, Hong Kong on Friday, 23 August 2024 at 5:00 p.m..

The Board announces that the AGM will be rescheduled to be held at Shop No. 9 on G/F., Hing Tin Commercial Centre Complex, Hing Tin Estate, 8 Lin Tak Road, Lam Tin, Kowloon, Hong Kong on Friday, 30 August 2024 at 5:00 p.m. (the “**Rescheduled AGM**”).

(2) CHANGE OF PROPOSED DATE OF DIVIDEND PAYMENT AND RECORD DATE

As disclosed in the Announcement, the Board had recommended the declaration of a Final Dividend of HK2.0 cents per share of the Company to the shareholders of the Company (the “**Shareholders**”). The proposed Final Dividend, subject to the approval of the Shareholders, is expected to be paid on Thursday, 12 September 2024 (the “**Payment Date**”) to the Shareholders whose names appear on the register of members of the Company on Monday, 2 September 2024.

The Board announces that the proposed Payment Date of the Final Dividend will be changed to Thursday, 19 September 2024 to the Shareholders whose names appear on the register of members of the Company on Monday, 9 September 2024.

(3) CHANGE OF DATE OF CLOSURE OF REGISTER OF MEMBERS

For determining members’ entitlement to attend and vote at the Rescheduled AGM to be held on Friday, 30 August 2024, the register of members of the Company will be closed from Tuesday, 27 August 2024 to Friday, 30 August 2024, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Rescheduled AGM, all transfer of the shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 4:00 p.m. on Monday, 26 August 2024.

For determining members’ entitlement to the proposed Final Dividend (subject to approval by the Shareholders at the Rescheduled AGM), the register of members of the Company will be closed from Friday, 6 September 2024 to Monday, 9 September 2024, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed Final Dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 4:00 p.m. on Thursday, 5 September 2024.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 27 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.