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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2024; RETIREMENT OF DIRECTOR; AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board is pleased to announce that all the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Kato (Hong Kong) Holdings Limited (the “**Company**”) both dated 31 July 2024. Unless otherwise defined, capitalised terms used herein shall have the same meaning as in the Circular and AGM Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the AGM are set out as follows:

Ordinary Resolutions		Number of Shares voted (Approximate %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and reports of the Directors and independent auditor of the Company for the year ended 31 March 2024.	12,205,400 (99.9795%)	2,500 (0.0205%)
2.	(a) To re-elect Ms. Ngai Ka Yee as an executive Director.	12,207,400 (99.9959%)	500 (0.0041%)
	(b) To re-elect Mr. Lau Kwok Wo as an executive Director.	12,207,400 (99.9959%)	500 (0.0041%)
3.	To authorise the Board to fix the Directors' remuneration for the year ending 31 March 2025.	12,206,900 (99.9918%)	1,000 (0.0082%)
4.	To declare a final dividend of HK2.0 cents per share for the year ended 31 March 2024.	12,207,400 (99.9959%)	500 (0.0041%)
5.	To re-appoint PricewaterhouseCoopers as independent auditor of the Company and authorise the Board to fix its remuneration.	10,805,400 (88.5115%)	1,402,500 (11.4885%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of Shares in issue.*	10,665,400 (87.3647%)	1,542,500 (12.6353%)
7.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue.*	12,207,400 (99.9959%)	500 (0.0041%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by addition of the number of Shares repurchased by the Company.*	10,664,900 (87.3606%)	1,543,000 (12.6394%)

* For the full text of the Proposed Resolutions, please refer to the AGM Notice.

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 1,000,000,000 Shares which was the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM, and there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System). There was no restriction on any Shareholders to vote only against any of the Proposed Resolutions at the AGM. No Shareholder was entitled to attend the AGM but was required to abstain from voting in favour of any of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules, nor was there any Shareholder who was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The following Directors, namely, Mr. Ngai Shi Shing Godfrey, Mr. Lau Kwok Wo and Mr. Or Kevin attended the AGM in person. The following Directors, namely, Ms. Ngai Ka Yee, Mr. Wong Vinci and Ms. Wu Wing Fong attended the AGM via real-time communication facilities.

RETIREMENT OF DIRECTOR

Ms. Lo Ning (“**Ms. Lo**”) has informed the Company that due to her other business engagements, which require more of her time and dedications, she will retire at the AGM and would not seek for re-election.

Ms. Lo has therefore retired as Director with effect from the conclusion of the AGM. Ms. Lo is no longer the chairlady of the nomination committee of the Company (the “**Nomination Committee**”), the member of each of the audit committee and remuneration committee from the conclusion of the AGM. Ms. Lo has confirmed that she has no disagreement with the Board and there is no matter in relation to her retirement which needs to be brought to the attention of the Stock Exchange or the Shareholders.

The Company would like to express its deepest gratitude to Ms. Lo for her valuable contribution during her tenure with the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board further announces that Mr. Wong Vinci has been re-designated as the chairman of the Nomination Committee from the conclusion of the AGM.

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

Hong Kong, 30 August 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 and Ms. Wu Wing Fong.