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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Kato (Hong Kong) Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Monday, 25 November 2024 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2024 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 November 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.