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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 EXTRAORDINARY GENERAL MEETING HELD ON 19 FEBRUARY 2025

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

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Kato (Hong Kong) Holdings Limited (the “**Company**”) both dated 24 January 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as in the Circular and EGM Notice.

POLL RESULTS OF THE EGM

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

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

Ordinary Resolutions*		Number of Shares voted (Approximate %)	
		<i>Note</i>	
		For	Against
1.	To approve, ratify and confirm the transactions contemplated under the Kato Elderly Home Tenancy Second Renewal Letter.	79,088,900 (100%)	0 (0%)

Ordinary Resolutions*		Number of Shares voted (Approximate %) <i>Note</i>	
		For	Against
2.	To approve, ratify and confirm the transactions contemplated under the Kato Home for the Aged Tenancy Second Renewal Letter.	79,088,900 (100%)	0 (0%)
3.	To approve, ratify and confirm the transactions contemplated under the Fai To Home (On Lai) Tenancy Second Renewal Letter.	79,088,900 (100%)	0 (0%)
4.	To approve, ratify and confirm the transactions contemplated under the Fai To Home (Tuen Mun) Tenancy Second Renewal Letter.	79,088,900 (100%)	0 (0%)
5.	To approve, ratify and confirm the transactions contemplated under the Tsuen Wan Centre Tenancy Second Renewal Letter.	79,088,900 (100%)	0 (0%)
6.	To approve, ratify and confirm the transactions contemplated under the Happy Luck Home Tenancy Second Renewal Letter.	79,088,900 (100%)	0 (0%)
7.	To approve, ratify and confirm the transactions contemplated under the Tsuen Wan Staff Quarters Tenancy Second Renewal Letter.	79,088,900 (100%)	0 (0%)
8.	To approve, ratify and confirm the transactions contemplated under the Kato Staff Quarters Tenancy Second Renewal Letter.	79,088,900 (100%)	0 (0%)
9.	To approve, ratify and confirm the transactions contemplated under the Staff Quarters Tenancy Second Renewal Letter.	79,088,900 (100%)	0 (0%)
10.	To approve, ratify and confirm the transactions contemplated under the Fai To Sino West Staff Quarters Tenancy Second Renewal Letter.	79,088,900 (100%)	0 (0%)
11.	To approve, ratify and confirm the transactions contemplated under the Tsuen Wan Warehouse Tenancy Agreement.	79,088,900 (100%)	0 (0%)

* For the full text of the Proposed Resolutions, please refer to the EGM 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 Independent Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

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

As at the date of the EGM, the total number of issued Shares was 1,000,000,000 Shares. As at the date of the EGM, Mr. Ngai, Ms. Ngai and their respective associates, who in aggregate held 696,638,000 Shares, representing an aggregate of approximately 69.66% of the issued share capital of the Company, have a material interest in the Second Renewal Letters and the Tsuen Wan Warehouse Tenancy Agreement and the transactions contemplated thereunder, were required to and had abstained from voting on the Proposed Resolutions at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to vote for or against the Proposed Resolutions at the EGM was 303,362,000 Shares, representing an aggregate of approximately 30.34% of the issued share capital of the Company, and there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System).

Save as aforesaid, there were (a) no restrictions on any Shareholders to cast votes on any of the Proposed Resolutions at the EGM; (b) no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; (c) no Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the EGM; and (d) no Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

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

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

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

Hong Kong, 19 February 2025

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, Ms. Wu Wing Fong and Mr. Wong Chun Kit.