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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 Wednesday, 25 November 2026 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2026 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 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ngai Shi Shing Godfrey and Mr. Lau Kwok Wo; and three independent non-executive Directors, namely Mr. Or Kevin, Ms. Wu Wing Fong and Mr. Wong Chun Kit.