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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, 29 June 2026 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Group for the year ended 31 March 2026 for publication and considering the declaration of a final dividend, if any.

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

Hong Kong, 16 June 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Ngai Ka Yee, 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.