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 9 SEPTEMBER 2026

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 30 July 2026. 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 %) *Note*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and reports of the directors of the Company (the "**Director(s)**") and independent auditor of the Company for the year ended 31 March 2026.	654,496,500 (99.9999%)	500 (0.0001%)
2.	(a) To re-elect Mr. Ngai Shi Shing Godfrey as an executive Director.	654,496,500 (99.9999%)	500 (0.0001%)
	(b) To re-elect Mr. Lau Kwok Wo as an executive Director.	654,496,500 (99.9999%)	500 (0.0001%)
3.	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration for the year ending 31 March 2027.	654,496,000 (99.9998%)	1,000 (0.0002%)
4.	To declare a final dividend of HK3.0 cents per share of the Company (the "**Share(s)**") for the year ended 31 March 2026.	654,496,500 (99.9999%)	500 (0.0001%)
5.	To re-appoint PricewaterhouseCoopers as independent auditor of the Company and authorise the Board to fix its remuneration.	654,496,500 (99.9999%)	500 (0.0001%)
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.*	654,244,500 (99.9614%)	252,500 (0.0386%)
7.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue.*	654,244,500 (99.9614%)	252,500 (0.0386%)
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.*	654,244,000 (99.9613%)	253,000 (0.0387%)

* *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 numbered 1 to 8, such 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, Mr. Or Kevin, Ms. Wu Wing Fong and Mr. Wong Chun Kit attended the AGM in person. The following Director, namely, Ms. Ngai Ka Yee attended the AGM 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, 9 September 2026

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.