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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)

PASSING AWAY OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Kato (Hong Kong) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest sorrow that Ms. Ngai Ka Yee (“**Ms. Ngai**”), an executive Director, passed away on 5 October 2026.

Ms. Ngai founded the Group through the establishment of the first care and attention home for the elderly in May 1991. She was appointed as a Director and designated as an executive Director on 2 October 2018 and had made valuable contributions to the Group during her tenure of office.

The Board would like to express its deepest sorrow for her departure and extend its deepest condolences to her family.

By order of the Board
Kato (Hong Kong) Holdings Limited
Lau Kwok Wo
Executive Director

Hong Kong, 6 October 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.