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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Kato (Hong Kong) Holdings Limited (the “**Company**”) dated 13 June 2019 in respect of the proposed holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Tuesday, 25 June 2019 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2019 for publication and considering the payment of a dividend, if any.

The Board announces that the Board meeting will be re-scheduled to be held on Friday, 28 June 2019.

By order of the Board  
**Kato (Hong Kong) Holdings Limited**  
**Kwong Kai To**  
*Chairman and non-executive Director*

Hong Kong, 20 June 2019

*As at the date of this announcement, the executive Directors are Ms. Ngai Ka Yee and Mr. Ngai Shi Shing Godfrey; the non-executive Director is Mr. Kwong Kai To; and the independent non-executive Directors are Ms. Chiu Lai Kuen Susanna, Mr. Or Kevin and Mr. Wong Vinci.*