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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)

## **POSITIVE PROFIT ALERT**

This announcement is made by Kato (Hong Kong) Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2020 (the "**Period**"), the profit attributable to the owners of the Company for the Period is expected to show a significant increase by at least 50% as compared to the corresponding period in 2019 (the "**Corresponding Period**"). The expected increase in profit for the Period was mainly attributable to the Company's participation in establishing the Asia World-Expo community treatment center project, which led to a significant increase in non-recurring project income and the non-recurring listing expenses of approximately HK\$5.8 million incurred in the Corresponding Period, while no such expenses were incurred in the Period.

The information contained in this announcement is only based on a preliminary assessment by the Board with reference to the information currently available and the unaudited consolidated management accounts of the Group for the Period which have not been reviewed by the Company's independent auditor and the audit committee of the Company. The Company is still in the process of finalising the details of its financial results and performance for the Period. The actual financial results for the Period of the Group may be different from those disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the interim results announcement of the Company for the Period which is expected to be published on or before 30 November 2020 in accordance with the Listing Rules.

## Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 November 2020

As at the date of this announcement, the executive Directors are Ms. Ngai Ka Yee and Mr. Ngai Shi Shing Godfrey; the non-executive Directors are Mr. Cheng Man Tak Richard and Mr. Poon Kai Kit Joe; and the independent non-executive Directors are Ms. Chiu Lai Kuen Susanna, Mr. Or Kevin and Mr. Wong Vinci.