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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 year ended 31 March 2021 (the “**Year**”), the profit attributable to the owners of the Company for the Year is expected to show a significant increase by at least 65% as compared to the year ended 31 March 2020 (the “**Corresponding Year**”). The expected increase in profit for the Year was attributable by multiple factors including (i) an increase in revenue from the provision of elderly home care services, elderly community care services and care support services to persons under quarantine; (ii) the receipt of wage subsidies from the government of Hong Kong SAR under the anti-epidemic fund scheme of approximately HK\$8.3 million; and (iii) the non-recurring listing expenses of approximately HK\$5.5 million incurred in the Corresponding Year, while no such expenses were incurred in the Year.

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 Year 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 Year. The actual financial results for the Year 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 annual results announcement of the Company for the Year which is expected to be published on or before 30 June 2021 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, 27 May 2021

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.