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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of the directors (the “**Director**”) of Kato (Hong Kong) Holdings Limited (the “**Company**” and its subsidiaries, the “**Group**”) announces that Mr. Poon Kai Kit Joe (“**Mr. Poon**”) has tendered his resignation as a non-executive Director with effect from 21 April 2022 in order to devote more time to focus on his business commitments. Mr. Poon has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Poon for his contributions to the Group during his tenure of office and wishes him success in future endeavours.

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

Hong Kong, 21 April 2022

*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. Cheng Man Tak Richard; and the independent non-executive Directors are Ms. Chiu Lai Kuen Susanna, Mr. Or Kevin and Mr. Wong Vinci.*