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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kato (Hong Kong) Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 November 2025 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 November 2025

As at the date of this announcement, the Board comprises three executive directors, namely, Ms. Ngai Ka Yee, 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.