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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 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.

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

Hong Kong, 13 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.