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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO (1) RENEWAL OF EXISTING LEASES; AND (2) ENTERING INTO NEW TENANCY AGREEMENT**

Reference is made to the announcements of Kato (Hong Kong) Holdings Limited (the “**Company**”) dated 3 December 2024 and 24 December 2024 (the “**Announcements**”) in relation to (1) renewal of existing leases; and (2) entering into new tenancy agreement. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular containing further details in relation to the aforesaid matters (the “**Circular**”) is expected to be despatched to the Shareholders on or before 23 January 2025. As additional time is required for the Company to prepare and finalise certain information to be incorporated in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 28 January 2025.

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

Hong Kong, 23 January 2025

*As at the date of this announcement, the executive Directors are Ms. Ngai Ka Yee, Mr. Ngai Shi Shing Godfrey and Mr. Lau Kwok Wo; and the independent non-executive Directors are Mr. Or Kevin, Ms. Wu Wing Fong and Mr. Wong Chun Kit.*