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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)**

### **PROFIT WARNING**

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 wishes 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 2025 (the “**Year**”), the Group is expected to record a profit attributable to the owners of the Company of not less than HK\$18.0 million as compared to the profit attributable to the owners of the Company of approximately HK\$64.2 million for the year ended 31 March 2024 (the “**Corresponding Year**”). The expected decrease in profit for the Year was primarily attributable to recognition of fair value loss on investment properties of not less than HK\$23.3 million during the Year (Corresponding Year: gain of HK\$18.6 million).

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 by end of June 2025 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, 19 June 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.*