KADER HOLDINGS COMPANY LIMITED
開達集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 180)

PROXY FORM
ANNUAL GENERAL MEETING

I/We[1] _____

of _____

being the registered holder(s) of[2] _____ shares of HK$0.10 each in

the capital of Kader Holdings Company Limited ("the Company"), hereby appoint[3] _____

of_____

or failing him/her _____

of _____

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11th Floor, 22 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong on Thursday, 3 June 2010 at 10:30 a.m. and at any adjournment thereof. The proxy will vote on the following resolutions as indicated:

		RESOLUTIONS	For[4]	Against[4]
1.		To receive and consider the audited Financial Statements and Report of the Directors and Independent Auditor's Report for the year ended 31 December 2009.		
2.		To declare a final dividend for the year ended 31 December 2009.		
3.	(A)	(i) To re-elect Mr. Ivan Ting Tien-li as director.		
		(ii) To re-elect Mr. Liu Chee-ming as director.		
		(iii) To re-elect Mr. Moses Cheng Mo-chi as director.		
		(iv) To re-elect Mr. Andrew Yao Cho-fai as director.		
	(B)	To fix directors' remuneration for the ensuing year.		
4.		To re-appoint KPMG as auditors of the Company and to authorise the Directors to fix their remuneration for the ensuing year.		
5.	(A)	To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution on item 5(A) of Notice of Annual General Meeting).		
	(B)	To grant a general mandate to the Directors to issue shares (Ordinary Resolution on item 5(B) of Notice of Annual General Meeting).		
	(C)	To extend a general mandate to reissue shares to cover the shares repurchased by the Company (Ordinary Resolution on item 5(C) of Notice of Annual General Meeting).		

Dated the _____ day of _____ 2010.   Shareholder's signature[5] _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.

2. Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).

3. A member may appoint one or more than one proxies of his own choice. Please insert the name(s) of the person(s) appointed proxy in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his/her/its discretion on any resolution properly put to the Meeting other those referred to in the notice convening the Meeting.

5. The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed either under its common seal or under the hand of an officer or attorney duly authorised.

6. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the principal place of business of the Company at 22 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof.

7. In the case of joint holders of a share, the signature of any one holder will be sufficient. The vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of other joint holder(s).

8. Any alternations made in this form of proxy must be initialed by the person who signs it.