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## **KADER HOLDINGS COMPANY LIMITED**

**開達集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 180)**

### **ANNOUNCEMENT APPOINTMENT OF COMPANY SECRETARY AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

#### **Appointment of Company Secretary**

The board of directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that with effect from 10th March 2009, Mr. Lee Kwok Wan (“Mr. Lee”) has been appointed as company secretary of the Company. Mr. Lee is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Hong Kong Institute of Certified Public Accountants.

The Board extends its warmest welcome to Mr. Lee as secretary of the Company.

#### **Appointment of Independent Non-executive Director**

The board of directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that with effect from 10th March 2009, Mr. Desmond Chum Kwan Yue (“Mr. Chum”) has been appointed as independent non-executive director of the Company.

Mr. Chum, aged 36, is a portfolio manager at Claren Road Asset Management, a US based credit hedge fund. Prior to Claren Road Asset Management, Mr. Chum was a Managing Director at Citigroup where he spent 12 years and helped to build its fixed income franchise in Asia. He oversaw a team of investment professionals and ran the Global Special

Situations Group's investment activities in the Greater China Region. He has extensive experience in sourcing, evaluating and executing private lending, private equity and real estate investments in the Greater China Region. Mr. Chum graduated from Oxford University. Save as disclosed above, Mr. Chum has not held any directorship in other listed public company in the last three years.

Mr. Chum does not hold any position with the Company or its subsidiaries before the date of his appointment. Mr. Chum does not have any relationship with any other director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company. As at the date hereof, Mr. Chum does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Chum is engaged in a term of service of two years renewable for another two years upon expiry, and subject to re-election upon retirement by rotation under the Company's Bye-laws 109(A) and 189(v). Mr. Chum will receive a director fee from the Company which will be determined by the shareholders of the Company in the forthcoming annual general meeting with reference to his performance and responsibilities towards the Company.

Save for the information disclosed above, there are no other matters in related to Mr. Chum that need to be brought to the attention of shareholders of the Company and there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Mr. Chum on his joining the Board.

*As at the date of this announcement, the executive directors of the Company are Mr. Kenneth Ting Woo-shou, SBS, JP (Managing Director), Mr. Ivan Ting Tien-li and Mrs. Nancy Ting Wang Wan-sun; the non-executive directors of the Company are Dr. Dennis Ting Hok-shou, OBE, JP (Chairman) and Mr. Moses Cheng Mo-chi, GBS, OBE, JP; and the independent non-executive directors of the Company are Mr. Liu Chee-ming, Mr. Floyd Chan Tsoi-yin, Mr. Andrew Yao Cho-fai and Mr. Desmond Chum Kwan Yue.*

By Order of the Board  
**Kader Holdings Company Limited**  
**Kenneth Ting Woo-shou**  
*Managing Director*

Hong Kong, 10th March 2009

<http://www.kaderholdings.com>