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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Kader Holdings Company Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Friday, 18th September 2009 for the purpose of considering and approving, amongst other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June 2009.

On behalf of the Board
Kader Holdings Company Limited
Kenneth Ting Woo-shou
Managing Director

Hong Kong, 8th September 2009

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, Mr. Desmond Chum Kwan Yue and Mr. Ronald Montalto.