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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 Tuesday, 30th August 2011 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 2011.

On behalf of the Board
Kader Holdings Company Limited
Lee Kwok Wan
Company Secretary

Hong Kong, 18th August 2011

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