



## **KADER HOLDINGS COMPANY LIMITED**

### **開達集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 180)**

#### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors (the “Board”) of Kader Holdings Company Limited are set out below.

##### **Executive Directors**

Kenneth Ting Woo-shou *SBS, JP (Chairman)*

Ivan Ting Tien-li *(Managing Director)*

Nancy Ting Wang Wan-sun

##### **Non-executive Directors**

Moses Cheng Mo-chi *GBS, OBE, JP*

Bernie Ting Wai-cheung

##### **Independent Non-executive Directors**

Liu Chee-ming

Floyd Chan Tsoi-yin

Andrew Yao Cho-fai *JP*

Desmond Chum Kwan-yue

Ronald Montalto

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

##### **Audit Committee**

Liu Chee-ming *(Chairman)*

Moses Cheng Mo-chi

Floyd Chan Tsoi-yin

Andrew Yao Cho-fai

**Remuneration Committee**

Andrew Yao Cho-fai (*Chairman*)

Kenneth Ting Woo-shou

Floyd Chan Tsoi-yin

**Nomination Committee**

Kenneth Ting Woo-shou (*Chairman*)

Floyd Chan Tsoi-yin

Desmond Chum Kwan-yue

Hong Kong, 29 March 2012