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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR AND CESSATION OF MEMBER OF AUDIT COMMITTEE

The board of directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that Dr. Moses Cheng Mo-chi (“Dr. Cheng”) and Mr. Ronald Montalto (“Mr. Montalto”), a Non-executive Director and an Independent Non-executive Director of the Company respectively, will not renew their terms of service upon expiry on 30 April 2019. They will retire from the positions of the Company with effect from 1 May 2019. Dr. Cheng will also cease to be a member of the Audit Committee of the Company with effect from 1 May 2019.

Dr. Cheng and Mr. Montalto have confirmed that they have no disagreement with the Board and there is no matter relating to their retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Dr. Cheng and Mr. Montalto for their valuable efforts and contributions to the Company during their services with the Company.

By order of the Board
Kader Holdings Company Limited
Kenneth Ting Woo-shou
Chairman

Hong Kong, 29 April 2019

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