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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)**

### **CHANGE OF CHAIRMAN, RESIGNATION OF NON-EXECUTIVE DIRECTOR, CHANGE OF MANAGING DIRECTOR AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

#### **CHANGE OF CHAIRMAN AND RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the "Board") of Kader Holdings Company Limited (the "Company") announces that with effect from 2nd July 2010, Dr. Dennis Ting Hok-shou ("Dr. Dennis Ting") has resigned as Chairman of the Company and a Non-executive Director of the Company due to personal reason. Dr. Dennis Ting confirmed that he has no disagreement with the Board and there was no matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company. Mr. Kenneth Ting Woo-shou ("Mr. Kenneth Ting") has appointed as the Chairman of the Company with effect from 2nd July 2010 in place of Dr. Dennis Ting Hok-shou.

Mr. Kenneth Ting Woo-shou, SBS, JP, aged 67, has been the Managing Director of the Company since its incorporation in 1989. He has been a director of Kader Industrial Company Limited since 1971 and was appointed the Chairman in 1993. He is responsible for the overall policy and development of the Group.

Mr. Kenneth Ting currently serves as the Chairman of the Hong Kong Ethics Development Advisory Committee, ICAC, the President of HK Wuxi Trade Association Limited, the Honorary President of Federation of Hong Kong Industries, The Chinese Manufacturers' Association of Hong Kong, The Toys Manufacturers' Association of Hong Kong Limited, and Hong Kong Plastics Manufacturers' Association Limited.

He also serves as a member of a number of other trade organisations and public committees such as The Hong Kong General Chamber of Commerce, The Hong Kong Polytechnic University Court and The Hong Kong University of Science and Technology Court. He also serves as

member of the Jiangsu Provincial Committee of Chinese People's Political Consultative Conference.

Mr. Kenneth Ting is a director of H.C. Ting's Holdings Limited which is a substantial shareholder of the Company. He is the brother of Dr. Dennis Ting Hok-shou, father of Mr. Ivan Ting Tien-li, and husband of Mrs. Nancy Ting Wang Wan-sun. Save as disclosed above, Mr. Kenneth Ting does not have any relationship with any other directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date hereof, Mr. Kenneth Ting was interested in 375,907,814 ordinary shares of the Company, representing approximately 56.49% interest in the share capital of the Company as disclosed pursuant to Part XV of the Securities and Futures Ordinance ("SFO"), which comprised 244,175,800 shares of corporate interests, 1,452,629 shares of family interests and 130,279,385 shares of personal interests. Save as disclosed above, Mr. Kenneth Ting was not interested in any shares or underlying shares of the Company within the meaning of Part XV of the SFO.

No service contract has been entered into between Mr. Kenneth Ting and the Company in respect of his appointment as Chairman of the Company, which is for a non-specific term subject to re-election upon retirement by rotation under the Company's Bye-laws 109(A) and 189(ix). The director's emolument of Mr. Kenneth Ting will be determined by the Board and the Remuneration Committee of the Company with reference to the prevailing market condition, his performance and responsibilities towards the Company. Save as disclosed above, there are no other emoluments nor any bonus payments to be disclosed pursuant to the requirements of Rule 13.51(2)(g) of the Listing Rules.

Save for the information disclosed above, there are no other matters that need to be brought to the attention of Shareholders of the Company, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

#### **CHANGE OF MANAGING DIRECTOR**

The board of directors (the "Board") of Kader Holdings Company Limited (the "Company") announces that with effect from 2nd July 2010, Mr. Kenneth Ting Woo-shou ("Mr. Kenneth Ting") has resigned as Managing Director of the Company and Mr. Ivan Ting Tien-li ("Mr. Ivan Ting") has appointed as Managing Director of the Company.

Mr. Ivan Ting Tien-li, aged 35, was appointed as an Executive Director of the Company in April 2006. He holds a Bachelor's Degree in International Politics and Economics. He has been the Executive Director of Kader Industrial Company Limited, the major subsidiary of the Company since 1998. Apart from this, he also serves as director of certain other subsidiaries of the Company. Mr. Ivan Ting currently serves as the Vice Chairman of the Hong Kong Exporters' Association. Save as disclosed above, Mr. Ivan Ting has not held any directorship in other listed public companies in the last three years. He is the son of Mr. Kenneth Ting Woo-shou and Mrs. Nancy Ting Wang Wan-sun, and the nephew of Dr. Dennis Ting Hok-shou.

Save as disclosed above, Mr. Ivan Ting does not have any relationship with any other directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date hereof, Mr. Ivan Ting was personally interested in 14,336,303 shares of the Company, representing approximately 2.15% interest in the share capital of the Company as disclosed pursuant to Part XV of the SFO. Save as disclosed above, Mr. Ivan Ting was not interested in any shares or underlying shares of the Company within the meaning of Part XV of the SFO.

No service contract has been entered into between Mr. Ivan Ting and the Company in respect of his appointment as Managing Director of the Company, which is for a non-specific term subject to re-election upon retirement by rotation under the Company's Bye-laws 109(A) and 189(ix). The director's emolument of Mr. Ivan Ting will be determined by the Board and the Remuneration Committee of the Company with reference to the prevailing market condition, his performance and responsibilities towards the Company. Save as disclosed above, there are no other emoluments nor any bonus payments to be disclosed pursuant to the requirements of Rule 13.51(2)(g) of the Listing Rules.

Save for the information disclosed above, there are no other matters that need to be brought to the attention of Shareholders of the Company, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the "Board") of Kader Holdings Company Limited (the "Company") announces that with effect from 2nd July 2010, Mr. Bernie Ting Wai Cheung ("Mr. Bernie Ting") has appointed as Non-executive Director of the Company.

Mr. Bernie Ting Wai-cheung, aged 44, is the Director & General Manager of Qualidux Industrial Company Limited. He studied Mechanical Engineering at the University of Toronto, Canada. He obtained his MBA at Worcester Polytechnic Institute in the USA. He briefly worked in a manufacturing company in Canada. He is working at Qualidux Industrial Company Limited with the current position as Director & General Manager. Save as disclosed above, Mr. Bernie Ting has not held any directorship in other listed public companies in the last three years.

Mr. Bernie Ting is the Chairman of Hong Kong Toys Council under the auspices of the Federations of Hong Kong Industries. He became the Vice President of International Council of Toys Industries (ICTI) in 2009. He participates in The Toys Manufacturers' Association of Hong Kong and Toys Advisory Council of Hong Kong Trade Development Council. As part of his public duties in Hong Kong, he is the Vice Chairman of The Hong Kong Standards and Testing Centre Ltd. & Hong Kong Q-Mark Council. He has become the Council Member of Vocational Training Council since 2008. He contributes his spare time to community service through Rotary Club of Hong Kong South.

He is the son of Dr. Dennis Ting Hok-shou, the nephew of Mr. Kenneth Ting Woo-shou and Mrs. Nancy Ting Wang Wan-sun, and the cousin of Mr. Ivan Ting Tien-li. Save as disclosed above, Mr. Bernie Ting does not have any relationship with any other directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company. As at the date hereof, Mr. Bernie Ting does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Bernie Ting 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. Bernie Ting is entitled to receive a director fee of HK\$50,000 per annum from the Company which will be determined by the shareholders of the Company in the forthcoming annual general meeting with reference to the prevailing market condition, his performance and responsibilities towards the Company. Save as disclosed above, there are no other emoluments nor any bonus payments to be disclosed pursuant to the requirements of Rule 13.51(2)(g) of the Listing Rules.

Save for the information disclosed above, there are no other matters that need to be brought to the attention of Shareholders of the Company, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to thank Dr. Dennis Ting Hok-shou for his valuable contributions to the Company during his service with the Company and extend a warm welcome to Mr. Kenneth Ting Woo-shou, Mr. Ivan Ting Tien-li and Mr. Bernie Ting Wai Cheung for his appointment as the Chairman, Managing Director and Non-executive Director of the Company.

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

Hong Kong, 30th June 2010

*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 Dr. 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, JP, Mr. Desmond Chum Kwan Yue and Mr. Ronald Montalto.*