

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Kader Holdings Company Limited
Date Submitted	03/01/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code : 0	00180	Descrip	tion :	Kader H	loldings	
			No. of ord share		Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding m	onth	1,000,000	,000	HK\$0.10	HK\$100,000,000
Increase/(decrease)						
Balance at close of th	e month		1,000,000),000	HK\$0.10	HK\$100,000,000
(2) Stock code :		_Descrip	tion :			
			No. of ord share		Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding m	onth				
Increase/(decrease)						
Balance at close of th	e month					

2. Preference Shares

Stock code :Desc	cription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Description :						
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

Total authorised share capital at the end of the month (State
currency) :HK\$100,000,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	950,587,991					
Increase/ (decrease) during the month						
Balance at close of the month	950,587,991					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares		.		. .		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
2.						
shares						
(Note 1)	<u>.</u>					
(1000 1)						
3.						
shares						
(Note 1)						
		Те	otal A. (Ordin	ary shares)		
			(0	Other class)		
Total funds raised dur		from exercise o	f			
options (State currence	cy)					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal valu during the at close of the month month	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.			
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)		
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)		
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)			
4.	(/ /)		
Class of shares issuable (<i>Note 1</i>)			
		(Preference shares) (Other class)	_

Q				For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1.							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		·					
(if applicable) (dd/mm/yyyy))	(/ /)						
2.							
Starlando (if listad)							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)						
J							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)						
4.							
	_						
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)						
(dd inii yyyy)			(Prefere	nary shares) ence shares) Other class)			

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
	-	
]	
shares (Note 1)]	
2.		
<i>2.</i>	-	
]	
shares (Note 1)		
3.		
]	
$\frac{(//)}{(N_{1})}$		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		

shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as a	Ot	her Movements in	ssued Share Capital				No. of new	No. of new
1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) (///) 1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) (///) 2. Open offer At price: State currency Class of shares issuable (///)		Type of Issue					shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) (/ /) 2. Open offer At price: State currency Class of shares issuable (////)				~				
1. Kights issue At price : currency date : (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ 2. Open offer At price : State Issue and allotment $(//)$ 2. Open offer At price : State Issue and allotment $(//)$ 3. Placing At price : State Class of shares issuable								
(dd/mm/yyyy) $(dd/mm/yyyy)$ $(dd/mm/yyyy)$ $(dd/mm/yyyy)$ $(f = 1)$ $(f =$	1.	Rights issue			(/ /)		
2. Open offer At price : State currency Issue and allotment date : $(d/mm/yyy)$ $(///)$ EGM approval date: $(d/mm/yyy)$ EGM approval date: $(///)$					(/ /)		
2. Open offer At price : State currency Issue and allotment date : $(d/mm/yyy)$ $(///)$ EGM approval date: $(d/mm/yyy)$ EGM approval date: $(///)$								
2. Open onel At price : currency date : (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy)								
Image: State (dd/mm/yyyy) Image: Class of shares issuable (model) 3. Placing At price : State currency Issue and allotment (// /) Issue and allotment (// /) EGM approval date: (//) Image: Class of shares issuable (//) 4. Bonus issue Class of shares issuable (// /) Image: Class of shares issuable (//) Issue and allotment (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//) Image: Class of shares issuable (//)	2.	Open offer			(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Bonus issue $(/ /)$ EGM approval date: (/ /) 4. Bonus issue Class of shares issuable					(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Bonus issue $(/ /)$ EGM approval date: (/ /) 4. Bonus issue Class of shares issuable								
3. Placing At price : currency Issue and moment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (dd/mm/yyyy) 4. Bonus issue Class of shares issuable (// /) 4. Bonus issue Issue and allotment (//) date : (dd/mm/yyyy) EGM approval date: (//) EGM approval date : (//) Issue and allotment (//) EGM approval date : (//) EGM approval date: (//)								
Class of shares issuable Class of shares issuable (Note 1) Issue and allotment (d/mm/yyyy) EGM approval date:	3.	Placing	At price : State		(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)								· · · · · · · · · · · · · · · · · · ·
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (//)								
Doin uppioval date.	4.	Bonus issue			(/ /)		
					(/ /)		

	T (1	<u>F</u>	For I	Main	n Boai	d and GEM liss No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						monun
5.	Scrip dividend At price : State currency —	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))		
6.	Repurchase of shares	Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy))		
7.	Redemption of shares	Class of shares redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy) EGM approval date:)		
8.	Consideration issue At price : State currency —	(dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

			For	<u>Main Boar</u>	d and GEM lis	
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		date : (dd/mm/yyyy)	/ /)		
10.	Other (Please specify)	At price : State	date : (dd/mm/yyyy)	/ /)		
			(Prefe	linary share erence share (Other class	s)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-
	(2)	-
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by: Lao Wai Keung

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.