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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that with effect from 22nd April 2009, Mr. Ronald Montalto (“Mr. Montalto”) has been appointed as independent non-executive director of the Company.

Mr. Montalto, aged 60, graduated from East Carolina University in 1971. He was also awarded Juris Doctor from Emory University School of Law in 1974. Mr. Montalto was practicing Attorney in Atlanta between 1975 and 1982. Currently, he is Member of State Bar of California (Inactive). Subsequent to his retirement, Mr. Montalto consulted for Mattel senior management in developing plan to relocate all Mattel’s European manufacturing operations and back office support to Asia during 2005. He was a Senior Vice President of different operations in Mattel where he had worked for 16 years and helped to form Asian sourcing unit and integrate brands’ procurement and manufacturing operations. He was a Director of Business Development of Mattel Far East Operations (Hong Kong) between 1983 and 1987. Since retirement, Mr. Montalto consulted periodically on sales advisory programs for Teradata, a division of NCR (National Cash Register Corporation). He also conducted an Asian business / supply chain study for Enesco, an industry leading international giftware company headquartered in Chicago. Save as disclosed above, Mr. Montalto has not held any directorship in other listed public company in the last three years.

Mr. Montalto does not hold any position with the Company or its subsidiaries before the date of his appointment. Mr. Montalto does not have any relationship with any other director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company. As at the date hereof, Mr. Montalto does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Montalto 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. Montalto will receive a director fee from the Company which will be determined by the shareholders of the Company in the forthcoming annual general meeting with reference to his performance and responsibilities towards the Company.

Save for the information disclosed above, there are no other matters in related to Mr. Montalto that need to be brought to the attention of shareholders of the Company and there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Mr. Montalto on his joining the Board.

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 Mr. 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, Mr. Desmond Chum Kwan Yue and Mr. Ronald Montalto.

By Order of the Board
Kader Holdings Company Limited
Kenneth Ting Woo-shou
Managing Director

Hong Kong, 22nd April 2009

<http://www.kaderholdings.com>