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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)**

### PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a substantially lower profit for the financial year ended 31 December 2011, as compared to the profit reported for the last financial year ended 31 December 2010. The expected substantially lower profit for the Group is attributable to the decrease in sales, the appreciation of the Renminbi Yuan, the increase in raw material prices and the increase in statutory minimum wages in the People's Republic of China.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Kader Holdings Company Limited (the "Company" and together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The Board of Directors (the "Board") of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a substantially lower profit for the financial year ended 31 December 2011, as compared to the profit reported for the last financial year ended 31 December 2010. The expected substantially lower profit for the Group is attributable to the decrease in sales, the appreciation of the Renminbi Yuan, the increase in raw material prices and the increase in statutory minimum wages in the People's Republic of China.

This profit warning announcement is only based on the Company's preliminary review of the management accounts of the Group for the financial year ended 31 December 2011, the audit of which is currently being conducted by the Company's independent auditors.

The annual results announcement of the Company for the financial year ended 31 December 2011 is expected to be announced by the end of March 2012. Shareholders of the Company and potential investors are advised to read the annual results announcement of the Company when it is published.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 27 March 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Kenneth Ting Woo-shou, SBS, JP (Chairman), Mr. Ivan Ting Tien-li (Managing Director) and Mrs. Nancy Ting Wang Wan-sun; the non-executive directors of the Company are Dr. Moses Cheng Mo-chi, GBS, OBE, JP and Mr. Bernie Ting Wai-cheung; 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.*