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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 CESSATION AS MEMBER OF AUDIT COMMITTEE

The board of directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that Mr. Liu Chee-ming (“Mr. Liu”) will retire as a Non-executive Director of the Company at the conclusion of the annual general meeting of the Company to be held on 2 June 2016 and will not offer himself for re-election. Upon his retirement, Mr. Liu will also cease to be a member of the Audit Committee of the Company.

Mr. Liu has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Liu for his valuable efforts and contributions to the Company during his service with the Company.

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

Hong Kong, 21 April 2016

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) and Mrs. Nancy Ting Wang Wan-sun; the non-executive directors of the Company are Mr. Ivan Ting Tien-li, Dr. Moses Cheng Mo-chi, GBS, OBE, JP, Mr. Liu Chee-ming 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.