



KADER HOLDINGS COMPANY LIMITED
開達集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 180)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of Kader Holdings Company Limited with effect from 1 July 2019 are set out below.

Executive Directors

Kenneth Ting Woo-shou *SBS, JP (Chairman and Managing Director)*
Nancy Ting Wang Wan-sun
Ivan Ting Tien-li

Non-executive Director

Bernie Ting Wai-cheung

Independent Non-executive Directors

Floyd Chan Tsoi-yin
Andrew Yao Cho-fai *JP*
Desmond Chum Kwan-yue
Sabrina Chao Sih-Ming

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Desmond Chum Kwan-yue *(Chairman)*
Floyd Chan Tsoi-yin
Andrew Yao Cho-fai

Remuneration Committee

Andrew Yao Cho-fai *(Chairman)*
Kenneth Ting Woo-shou
Floyd Chan Tsoi-yin

Nomination Committee

Kenneth Ting Woo-shou *(Chairman)*
Floyd Chan Tsoi-yin
Desmond Chum Kwan-yue

Hong Kong, 28 June 2019