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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2020

The Board of Kader Holdings Company Limited (the “Company”) is pleased to announce that at the annual general meeting held on 3 June 2020 (the “AGM”), all the ordinary resolutions set out in the notice of the AGM dated 28 April 2020 (the “AGM Notice”) were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 28 April 2020 (the “Circular”) and the AGM Notice. Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board of the Company is pleased to announce that at the AGM, all the ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s Branch Share Registrar and Transfer Office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of the ordinary resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited Financial Statements and Directors’ Report and Independent Auditor’s Report for the year ended 31 December 2019.	626,261,986 (100%)	0 (0%)	626,261,986
2.(A)(i)	To re-elect Mr. Kenneth Ting Woo-shou as director.	626,131,986 (99.9792%)	130,000 (0.0208%)	626,261,986
2.(A)(ii)	To re-elect Mr. Ivan Ting Tien-li as director.	626,261,986 (100%)	0 (0%)	626,261,986

2.(A)(iii)	To re-elect Mr. Bernie Ting Wai-cheung as director.	626,261,986 (100%)	0 (0%)	626,261,986
2.(A)(iv)	To re-elect Ms. Sabrina Chao Sih-ming as director.	626,261,986 (100%)	0 (0%)	626,261,986
2.(B)	To authorise the board of directors of the Company to fix the remuneration of the directors.	626,261,986 (100%)	0 (0%)	626,261,986
3.	To re-appoint KPMG as auditors of the Company and to authorise the Directors to fix their remuneration.	626,261,986 (100%)	0 (0%)	626,261,986
4.(A)	To grant a general mandate to the Directors to buy back shares (Ordinary Resolution on item 4(A) of AGM Notice).	626,261,986 (100%)	0 (0%)	626,261,986
4.(B)	To grant a general mandate to the Directors to issue shares (Ordinary Resolution on item 4(B) of AGM Notice).	622,809,986 (99.4488%)	3,452,000 (0.5512%)	626,261,986
4.(C)	To extend a general mandate to reissue shares to cover the shares bought back by the Company (Ordinary Resolution on item 4(C) of AGM Notice).	622,811,986 (99.4491%)	3,450,000 (0.5509%)	626,261,986

As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 950,587,991 shares, which was the total number of shares entitling holders to attend and vote for or against the ordinary resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting on the resolutions at the AGM.

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

Hong Kong, 3 June 2020

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), Mrs. Nancy Ting Wang Wan-sun and Mr. Ivan Ting Tien-li; the non-executive director of the Company is 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 Ms. Sabrina Chao Sih-ming.