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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2019 ANNUAL REPORT

Reference is made to the annual report of Kader Holdings Company Limited (the “Company”, together with its subsidiaries) for the year ended 31 December 2019 published on 27 April 2020 (the “2019 Annual Report”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as those set out in the 2019 Annual Report.

In addition to the information provided in the 2019 Annual Report, the Board of the Company would like to provide further information in relation to the other operating expenses.

Other operating expenses for the year included:

	2019	2018
	HK\$'000	HK\$'000
Amortisation of intangible assets	33	643
Addition/(reversal) of impairment losses of		
- other property, plant and equipment	27	317
- trade receivables	(198)	(882)
- other receivables	(1,057)	-
Auditors' remuneration		
- audit services	4,473	4,483
- tax services	262	66
- other services	-	502
Advertising and promotion	9,663	14,193
Fuel, electricity and water	12,154	17,917
Tools and consumables	4,275	5,374
Repair and maintenance	5,170	7,208
Subcontracting fee	26,703	25,927
Transportation and travelling	11,151	13,251
Building management and security service fees	4,631	4,441
Government rent and rates	2,820	2,464
Royalties, commission and sales service fee	8,084	7,272
Insurance	4,366	4,659
Entertainment	2,569	2,526
Legal and professional fees	4,339	4,380

	2019	2018
	HK\$'000	HK\$'000
Postage, telephone and fax	2,267	2,566
Office supplies	1,447	1,578
Research and development	903	1,276
Product testing fee	1,899	1,808
Operating lease charge	544	14,901

Save as disclosed in this announcement, the remaining contents of the 2019 Annual Report remain unchanged.

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

Hong Kong, 26 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.