

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 24 MAY 2021

The Board of Kader Holdings Company Limited (the “Company”) is pleased to announce that at the annual general meeting held on 24 May 2021 (the “AGM”), all the ordinary resolutions set out in the notice of the AGM dated 21 April 2021 (the “AGM Notice”) were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 21 April 2021 (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, Directors’ Report and Independent Auditor’s Report for the year ended 31 December 2020.	626,681,711 100%	0 0%	626,681,711
2.(A)(i)	To re-elect Mrs. Nancy Ting Wang Wan-sun as director.	626,681,711 100%	0 0%	626,681,711
2.(A)(ii)	To re-elect Mr. Floyd Chan Tsoi-yin as director.	626,681,711 100%	0 0%	626,681,711

2.(A)(iii)	To re-elect Mr. Andrew Yao Cho-fai as director.	626,681,711 100%	0 0%	626,681,711
2.(B)	To authorise the board of directors of the Company to fix the remuneration of the directors.	626,681,711 100%	0 0%	626,681,711
3.	To re-appoint KPMG as auditors of the Company and to authorise the directors to fix their remuneration.	626,681,711 100%	0 0%	626,681,711
4.(A)	To grant a general mandate to the directors to buy back shares (Ordinary Resolution on item 4(A) of AGM Notice).	626,681,711 100%	0 0%	626,681,711
4.(B)	To grant a general mandate to the directors to issue shares (Ordinary Resolution on item 4(B) of AGM Notice).	624,397,711 99.64%	2,284,000 0.36%	626,681,711
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).	624,397,711 99.64%	2,284,000 0.36%	626,681,711

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, 24 May 2021

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.