



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 are set out below.

Executive Directors

Kenneth Ting Woo-shou *SBS, JP (Chairman and Managing Director)*

Nancy Ting Wang Wan-sun

Non-executive Directors

Ivan Ting Tien-li

Moses Cheng Mo-chi *GBS, OBE, JP*

Bernie Ting Wai-cheung

Independent Non-executive Directors

Liu Chee-ming

Floyd Chan Tsoi-yin

Andrew Yao Cho-fai *JP*

Desmond Chum Kwan-yue

Ronald Montalto

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

Audit Committee

Liu Chee-ming *(Chairman)*

Moses Cheng Mo-chi

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, 12th July 2012