



**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*

Liu Chee-ming

Bernie Ting Wai-cheung

**Independent Non-executive Directors**

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**

Desmond Chum Kwan-yue *(Chairman)*

Liu Chee-ming

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, 12 December 2013