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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 INFORMATION TO THE PROFIT WARNING

This announcement is made by Kader Holdings Company Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)(the “SFO”).

Reference is made to the announcement made by the Company dated 18 March 2020 in relation to the profit warning (the “Announcement”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

The board of directors of the Company wishes to supplement the following information to the Announcement.

Based on the Company’s preliminary review of the management accounts of the Group for the year ended 31 December 2019, the Group is expected to record a loss within the range of approximately HK\$10 million to HK\$30 million for the year ended 31 December 2019 as compared with the profit of approximately HK\$181 million for the previous year. The loss is mainly attributable to the decrease in revenue, the share of loss of the associates and the decrease in surplus on revaluation of investment properties.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 March 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.