



## KADER HOLDINGS COMPANY LIMITED

### 開達集團有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 180)

#### **Redesignation of Non-executive Director**

The board of directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that Mrs. Nancy Ting Wang Wan-sun (“Mrs. Ting”) has been redesignated from Non-executive Director to Executive director of the Company with effect from 20th February 2009.

Mrs. Nancy Ting Wang Wan-sun, aged 60, was appointed as an Non-executive Director of the Company in January 2008. She has been the Executive Director of Kader Industrial Company Limited, a major subsidiary of the Company since 2001. Mrs. Ting has not held any directorship in other listed public company in the last three years. She is the wife of Mr. Kenneth Ting Woo-shou, the Managing Director and Chief Executive Officer of the Company, mother of Mr. Ivan Ting Tien-li, the Executive Director of the Company, and sister-in-law of Dr. Dennis Ting Hok-shou, the Non-executive Chairman of the Company.

Save as disclosed above, Mrs. Ting does not have any relationship with any other directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Mrs. Ting is now holding 1,452,629 shares in the Company on a personal capacity, and 125,009,385 shares in the Company on the family capacity. Save as disclosed above, Mrs. Ting was not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Company and Mrs. Ting had entered into a service contract for a term commencing on 11th January 2008 and ending on 30th April 2009. This service contract will be terminated immediately after the redesignation of Mrs. Ting's directorship and there will non-specific term subject to re-election upon retirement by rotation under the Company's Bye-laws 109(A) and 189(ix). Mrs. Ting will entitle to receive Directors' fees per annum as approved by the Shareholders at the Annual General Meeting of the Company. Save as disclosed above, there are no other emoluments nor any bonus payments to be disclosed pursuant to the requirements of Rule 13.51(2)(g) of the Listing Rules.

Save for the information disclosed above, there are no other matters in relation to Mrs. Ting that need to be brought to the attention of shareholders of the Company and there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

By Order of the Board  
**Kader Holdings Company Limited**  
**Kenneth Ting Woo-shou**  
*Managing Director*

Hong Kong, 20th February 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Kenneth Ting Woo-shou, SBS, JP (Managing Director), Mr. Ivan Ting Tien-li and Mrs. Nancy Ting Wang Wan-sun; the non-executive directors of the Company are Dr. Dennis Ting Hok-shou, OBE, JP (Chairman) and Mr. Moses Cheng Mo-chi, GBS, OBE, JP; and the independent non-executive directors of the Company are Mr. Liu Chee-ming, Mr. Floyd Chan Tsoi-yin and Mr. Andrew Yao Cho-fai.*

*<http://www.kaderholdings.com>*