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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Kader Holdings Company Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of considering and approving, amongst other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026, the payment of an interim dividend, if any and its publication.

By order of the Board
Kader Holdings Company Limited
Lao Wai Keung
Company Secretary and Executive Director

Hong Kong, 17 August 2026

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, Mr. Ivan Ting Tien-li and Mr. Lao Wai-keung; the non-executive director of the Company is Mr. Bernie Ting Wai-cheung; and the independent non-executive directors of the Company are Mr. Andrew Yao Cho-fai, BBS, JP, Mr. Desmond Chum Kwan-yue, Ms. Sabrina Chao Sih-ming, BBS, JP and Mr. Daryl Liu Zhen-rong.