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KADER

Manufacturing Trust

KADER HOLDINGS COMPANY LIMITED

開達集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2011**

The Board is pleased to announce that the ordinary resolutions set out in the notice of the Annual General Meeting (the “AGM”) dated 18 April 2011 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Kader Holdings Company Limited (the “Company”) dated 18 April 2011 (the “Circular”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the ordinary resolutions set out in the notice of the AGM dated 18 April 2011 were duly passed by the Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s Branch Share Registrar and Transfer Office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of the ordinary resolutions at the AGM are as follows:

	Ordinary Resolutions	No. of votes (%)		Total no. of votes cast
		For	Against	
1	To receive and consider the audited Financial Statements and Report of the Directors and Independent Auditor’s Report for the year ended 31 December 2010	431,566,656 (100%)	0 (0%)	431,566,656
2	To declare a final dividend for the year ended 31 December 2010	431,566,656 (100%)	0 (0%)	431,566,656
3A(i)	To re-elect Mr. Kenneth Ting Woo-shou as director	431,566,656 (100%)	0 (0%)	431,566,656

3A(ii)	To re-elect Mrs. Nancy Ting Wang Wan-sun as director	431,566,656 (100%)	0 (0%)	431,566,656
3A(iii)	To re-elect Mr. Desmond Chum Kwan-yue as director	431,566,656 (100%)	0 (0%)	431,566,656
3A(iv)	To re-elect Mr. Ronald Montalto as director	431,566,656 (100%)	0 (0%)	431,566,656
3A(v)	To re-elect Mr. Bernie Ting Wai-cheung as director	431,566,656 (100%)	0 (0%)	431,566,656
3B	To fix directors' remuneration for the ensuing year	431,566,656 (100%)	0 (0%)	431,566,656
4	To re-appoint KPMG as auditors of the Company and to authorise the Directors to fix their remuneration for the ensuing year	431,566,656 (100%)	0 (0%)	431,566,656
5A	To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution on item 5(A) of Notice of the AGM)	431,566,656 (100%)	0 (0%)	431,566,656
5B	To grant a general mandate to the Directors to issue shares (Ordinary Resolution on item 5(B) of Notice of the AGM)	430,466,656 (99.745%)	1,100,000 (0.255%)	431,566,656
5C	To grant a general mandate to reissue shares to cover the shares repurchased by the Company (Ordinary Resolution on item 5(C) of Notice of the AGM)	430,466,656 (99.745%)	1,100,000 (0.255%)	431,566,656

As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 665,411,594 shares, which was the total number of shares entitling holders to attend and vote for or against the ordinary resolutions at the AGM. There was no share entitling the holders to attend and vote only against the ordinary resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on the resolutions at the AGM.

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

Hong Kong, 2 June 2011

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