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## **KADER HOLDINGS COMPANY LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 180)

### **ANNOUNCEMENT**

#### **ADOPTION OF A CHINESE NAME AS SECONDARY NAME**

The Board is pleased to announce that with effect from 15th June 2007, the Chinese name, “開達集團有限公司”, has been adopted as a secondary name of the Company.

The Chinese stock short name of the Company for trading of the Shares on the Stock Exchange, “開達集團”, will be adopted and will take effect from 5th September 2007.

Reference is made to the announcement of the Company dated 23rd April 2007 and the circular of the Company dated 30th April 2007 relating to the proposed amendments to the Bye-laws and the proposed adoption of the Chinese name “開達集團有限公司” as secondary name of the Company.

#### **ADOPTION OF CHINESE NAME AS SECONDARY NAME**

The Board is pleased to announce that following the adoption of the Chinese Name of the Company has been approved by the Shareholders at the annual general meeting of the Company held on 7th June 2007, the Chinese Name has been entered on the register by the Registrar of Companies in Bermuda on 15th June 2007 as the secondary name of the Company. A Certificate of Secondary Name was issued by the Registrar of Companies in Bermuda on 10th July 2007.

Certificate of Registration of Change of Name of Oversea Company was issued by the Companies Registry in Hong Kong on 16th August 2007.

#### **TRADING ARRANGEMENT**

The Chinese stock short name of the Company for trading of the Shares on the Stock Exchange, “開達集團”, will be adopted and will take effect from 5th September 2007.

The adoption of the Chinese Name as the secondary name by the Company will not affect any rights of the Shareholders. All existing share certificates in issue bearing the present name of the Company, after the adoption of the Chinese Name as the secondary name, will continue to be evidence of title to the shares of the Company and will be valid for trading, settlement and delivery for the same number of shares of the Company and no share certificate of the Company will be issued as a result of the adoption of the Chinese Name as the secondary name.

## DIRECTORS

As at the date of this announcement, the Directors are:–

### *Executive Directors:*

Mr. Kenneth Ting Woo-shou, *SBS, JP, Managing Director*, Mr. Ivan Ting Tien-li

### *Non-executive Directors:*

Dr. Dennis Ting Hok-shou, *OBE, JP, Chairman*, Mr. Moses Cheng Mo-chi, *GBS, OBE, JP*

### *Independent Non-executive Directors:*

Mr. Liu Chee-ming, Mr. Floyd Chan Tsoi-yin, Mr. Andrew Yao Cho-fai

## DEFINITIONS

“Company”	Kader Holdings Company Limited, an exempted company incorporated in Bermuda with limited liability, the shares of which are listed on the Main Board of the Stock Exchange
“Board”	the board of the Directors
“Bye-laws”	the bye-laws of the Company
“Chinese Name”	“開達集團有限公司”, a Chinese name adopted by the Company as its secondary name
“Directors”	directors of the Company
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Shares”	shares of HK\$0.10 each in the capital of the Company
“Shareholders”	holders of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

On behalf of the Board  
**Kader Holdings Company Limited**  
**Kenneth Ting Woo-shou**  
*Managing Director*

Hong Kong, 30th August 2007