



KADER HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that with effect from 11th January, 2008, Mrs. Nancy Ting Wang Wan-sun (“Mrs. Ting”) has been appointed as non-executive director of the Company.

Mrs. Nancy Ting Wang Wan-sun, aged 60, 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. She is now holding 1,452,629 shares in the Company on a personal capacity, and 110,189,385 shares in the Company on the family capacity.

Mrs. Ting is engaged in a term of service of two years renewable for another two years upon expiry. She is not entitled to any remuneration as 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-v) of the Listing Rules.

The Board extends its warmest welcome to Mrs. Ting to join the Board as a non-executive director of the Company.

As at the date of this announcement, the executive directors of the Company are Mr. Kenneth Ting Woo-shou, SBS, JP (Managing Director) and Mr. Ivan Ting Tien-li; the non-executive directors of the Company are Dr. Dennis Ting Hok-shou, OBE, JP (Chairman), Mr. Moses Cheng Mo-chi, GBS, OBE, JP and Mrs. Nancy Ting Wang Wan-sun; 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.

By Order of the Board
Kenneth Ting Woo-shou
Managing Director

Hong Kong, 14th January, 2008