



KADER HOLDINGS COMPANY LIMITED

(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 Thursday, 17th April 2008 for the purpose of considering and approving, amongst other matters, the final results of the Company and its subsidiaries for the year ended 31st December 2007.

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

Hong Kong, 7th April 2008

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.