



KADER

Manufacturing Trust

KADER HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Kader Holdings Company Limited (the "Company") has on 17 April 2008 recommended the payment of a final dividend of HK1.5 cents per share for the year ended 31 December 2007 payable on 18 June 2008 to those shareholders whose names appear on the register of members of the Company as at the close of business on 3 June 2008. The proposed final dividend for the year is subject to the approval of the Company's shareholders at the forthcoming Annual General Meeting.

The register of members of the Company will be closed from 27 May 2008 to 3 June 2008, both days inclusive, during which period the registration of transfers of shares will be suspended. To rank for the final dividend, all transfers should be lodged with the Company's Registrars, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 26 May 2008.

By order of the Board
Charles Chan Chung-cheung
Company Secretary

Hong Kong, 28 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.

<http://www.kaderholdings.com>