



**KADER HOLDINGS COMPANY LIMITED**

**開達集團有限公司**

*(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 Monday, 22nd September 2008 for the purpose of considering and approving, amongst other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June 2008.

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

Hong Kong, 5th September 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.*