



KADER HOLDINGS COMPANY LIMITED

開達集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that Mr. Chan Chung-cheung, Charles (“Mr. Chan”) has resigned as the company secretary of the Company due to personal reasons with effect from 25th September 2008.

The Board hereby confirms that there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company, and there is no disagreement between Mr. Chan and the Board. In the meantime, the Board is identifying a suitable candidate to fill the vacancy occasioned by the resignation of Mr. Chan.

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

Hong Kong, 26th 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.

<http://www.kaderholdings.com>