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## **KADER HOLDINGS COMPANY LIMITED**

### **開達集團有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 180)

### **DELAY IN DESPATCH OF CIRCULAR**

### **VERY SUBSTANTIAL ACQUISITION**

An application has been made to the Stock Exchange for an extension of time for the despatch of the Circular to the Shareholders of the Company in relation to the Acquisition to no later than 24 December 2008.

Reference is made to the announcement of the Company dated 17 November 2008 (the “Announcement”) in relation to the Acquisition.

Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

### **DELAY IN DESPATCH OF CIRCULAR**

Pursuant to Rules 14.38 and 14.48 of the Listing Rules, the Company is required to despatch a circular in relation to the Acquisition (the “Circular”) to the Shareholders within 21 days after the publication of the Announcement, that is, on or before 8 December 2008.

As additional time is required to finalise the information in the Circular, in particular, the financial information on (i) the indebtedness of the Group and the Target Group, (ii) the cash flow forecast of the Target Group, (iii) the accountants’ report on the Target Group and (iv) the unaudited pro-forma financial information of the Group and the Target Group, the Company has applied to the Stock Exchange for an extension of time for the despatch of the Circular to no later than 24 December 2008.

On behalf of the Board  
**Kader Holdings Company Limited**  
**Ivan Ting Tien-li**  
*Executive Director*

Hong Kong, 4 December 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>*