



KADER HOLDINGS COMPANY LIMITED

開達集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

NOTICE OF SPECIAL GENERAL MEETING

VERY SUBSTANTIAL ACQUISITION

NOTICE IS HEREBY GIVEN that a special general meeting of Kader Holdings Company Limited (the “Company”) will be held at 12th Floor, 22 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong on Thursday, 8 January 2009 at 10:30 a.m. or any adjournment thereof for the purposes of considering and, if thought fit, passing with or without amendment or modification, of the following resolutions:

ORDINARY RESOLUTION

“**THAT** the execution of the sale and purchase agreement dated 12 November 2008 (the “**Agreement**”) (a copy of which is produced before the meeting marked “A” and initialed by the chairman of the meeting for the purpose of identification) entered into between the Company as purchaser and Sanda Kan (Cayman II) Holdings Company Limited as vendor (the “**Vendor**”) and Messrs John Howard Batchelor, Fok Hei Yu and Roderick John Sutton of Ferrier Hodgson as receivers (the “**Receivers**”) for the acquisition of all the issued shares in the capital of Sanda Kan (Cayman III) Holdings Company Limited representing its entire issued share capital to be sold by the Vendor and the Receivers to the Company pursuant to the Agreement (the “**Sale Shares**”) is hereby confirmed, ratified and approved and **THAT** any one director of the Company (the “**Director**”) be and is hereby authorized to sign, seal, execute, perfect and deliver the Agreement and such other documents and to do all such acts, matters and things as he/she may in his/her absolute discretion consider necessary, desirable or expedient for the purposes of implementing, completing and giving effect to the Agreement and the transactions contemplated thereunder with such modifications, amendments or changes as such Director may consider necessary, desirable or expedient.”

By order of the Board
Kader Holdings Company Limited
Ivan Ting Tien-li
Executive Director

Hong Kong, 23 December 2008

Notes:

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on behalf of him. A proxy need not be a member of the Company.
2. A form of proxy for use at the meeting is enclosed.
3. To be valid, a form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority must be lodged to the principal place of business of the Company at 22 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

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>