



KADER HOLDINGS COMPANY LIMITED

開達集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 8 JANUARY 2009

The Board is pleased to announce that the ordinary resolution set out in the notice of the Special General Meeting (“SGM”) dated 23 December 2008 was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Kader Holdings Company Limited (the “Company”) dated 23 December 2008 (the “Circular”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution set out in the notice of SGM dated 23 December 2008 was duly passed by the Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s Branch Share Registrar and Transfer Office in Hong Kong, acted as the scrutineer at the SGM for the vote-taking. The poll result of the ordinary resolution at the SGM was as follows:

Ordinary Resolution	No. of votes (%)		Total no. of votes cast
	For	Against	
To consider and, if thought fit, pass with or without amendment or modification, the ordinary resolution for a Very Substantial Acquisition as set out in the notice of SGM dated 23 December 2008	421,231,654 (100%)	0 (0%)	421,231,654

As at the date of the SGM, the total number of issued shares of the Company was 665,411,594 shares. The Directors are not aware that any of the Shareholders and their associates has a material interest in the Acquisition and therefore no Shareholders is required to abstain from voting for the ordinary resolution. Accordingly, a total of 665,411,594 shares held by the Shareholders were entitled to attend and vote for or against the ordinary resolution at the SGM. There was no share entitling the holders to attend and vote only against the ordinary resolution at the SGM.

By Order of the Board
Kader Holdings Company Limited
Kenneth Ting Woo-shou
Managing Director

Hong Kong, 8 January 2009

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>