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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)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that Mr. Lee Kwok Wan (“Mr. Lee”) has resigned as the company secretary of the Company due to personal reasons with effect from 20th December 2011.

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. Lee and the Board. In the meantime, the Board is identifying a suitable candidate to fill the vacancy occasioned by the resignation of Mr. Lee.

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

Hong Kong, 20th December 2011

As at the date of this Announcement, the executive directors of the Company are Mr. Kenneth Ting Woo-shou, SBS, JP (Chairman), Mr. Ivan Ting Tien-li (Managing Director) and Mrs. Nancy Ting Wang Wan-sun; the non-executive directors of the Company are Dr. Moses Cheng Mo-chi, GBS, OBE, JP and Mr. Bernie Ting Wai-cheung; and the independent non-executive directors of the Company are Mr. Liu Chee-ming, Mr. Floyd Chan Tsoi-yin, Mr. Andrew Yao Cho-fai, JP, Mr. Desmond Chum Kwan-yue and Mr. Ronald Montalto.