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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)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that with effect from 21st March 2012, Mr. Lao Wai Keung (“Mr. Lao”) has been appointed as company secretary of the Company.

Mr. Lao graduated from the University of London with a bachelor’s degree in Economics and later qualified as a chartered accountant in England. He is an associate member of the Institute of Chartered Accountants in England and Wales, a certified public accountant and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board extends its warmest welcome to Mr. Lao as secretary of the Company.

By order of the Board
Kader Holdings Company Limited
Kenneth Ting Woo-shou
Chairman

Hong Kong, 21st March 2012

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.