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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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a further loss for the six months ended 30 June 2012 as compared to the corresponding period last year. The incurring of a further loss for the Group is attributable to the decrease in sales and the disproportionate reduction in the operating expenses.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Kader Holdings Company Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board of Directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a further loss for the six months ended 30 June 2012 as compared to the corresponding period last year. The incurring of a further loss for the Group is attributable to the decrease in sales and the disproportionate reduction in the operating expenses.

This profit warning announcement is only based on the Company’s preliminary review of the management accounts of the Group, which has not been audited by the Company’s auditors.

The interim results announcement of the Company for the six months ended 30 June 2012 is expected to be announced by the end of August 2012. Shareholders of the Company and potential investors are advised to read the interim results announcement of the Company when it is published.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 27 August 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Kenneth Ting Woo-shou, SBS, JP (Chairman and Managing Director) and Mrs. Nancy Ting Wang Wan-sun; the non-executive directors of the Company are Mr. Ivan Ting Tien-li, 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.*