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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND PRESS CLARIFICATION ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board of Directors (the “Board”) of Kader Holdings Company Limited (the “Company”) noted the unusual increase in price and trading volume of the shares of the Company. The Board confirms that it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The Company noted that there was a press article stating that “New World” has approached the Company for the possible acquisition of the Company’s property in Kowloon Bay (the “Property”) for HK\$2.5 billion.

The Board wishes to clarify that the contents of the press article are not true, and the Company and its subsidiaries currently do not have the intention to dispose of the Property.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
Kader Holdings Company Limited
Lao Wai Keung
Company Secretary

Hong Kong, 6th November 2014

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, Mr. Liu Chee-ming and Mr. Bernie Ting Wai-cheung; and the independent non-executive directors of the Company are Mr. Floyd Chan Tsoi-yin, Mr. Andrew Yao Cho-fai, JP, Mr. Desmond Chum Kwan-yue and Mr. Ronald Montalto.