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**KADER**

*Manufacturing Trust*

## **KADER HOLDINGS COMPANY LIMITED**

**開達集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 180)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2017**

The Board is pleased to announce that the ordinary resolutions set out in the notice of the Annual General Meeting (the “AGM”) dated 26 April 2017 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Kader Holdings Company Limited (the “Company”) dated 26 April 2017 (the “Circular”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that the ordinary resolutions set out in the notice of the AGM dated 26 April 2017 were duly passed by the Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s Branch Share Registrars and Transfer Office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of the ordinary resolutions at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>No. of votes (%)</b>		<b>Total no. of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited Financial Statements and Directors’ Report and Independent Auditor’s Report for the year ended 31 December 2016	626,668,806 (100%)	0 (0%)	626,668,806
2.	To declare a final dividend for the year ended 31 December 2016	626,668,806 (100%)	0 (0%)	626,668,806
3.(A)(i)	To re-elect Mr. Kenneth Ting Woo-shou as director	626,570,806 (99.9844%)	98,000 (0.0156%)	626,668,806

3.(A)(ii)	To re-elect Mr. Bernie Ting Wai-cheung as director	626,668,806 (100%)	0 (0%)	626,668,806
3.(A)(iii)	To re-elect Mr. Desmond Chum Kwan-yue as director	626,570,806 (99.9844%)	98,000 (0.0156%)	626,668,806
3.(B)	To fix directors' remuneration for the ensuing year	626,668,806 (100%)	0 (0%)	626,668,806
4.	To re-appoint KPMG as auditors of the Company and to authorise the Directors to fix their remuneration for the ensuing year	626,668,806 (100%)	0 (0%)	626,668,806
5.(A)	To grant a general mandate to the Directors to buy back shares (Ordinary Resolution on item 5(A) of Notice of AGM)	626,668,806 (100%)	0 (0%)	626,668,806
5.(B)	To grant a general mandate to the Directors to issue shares (Ordinary Resolution on item 5(B) of Notice of AGM)	625,256,806 (99.7747%)	1,412,000 (0.2253%)	626,668,806
5.(C)	To extend a general mandate to reissue shares to cover the shares bought back by the Company (Ordinary Resolution on item 5(C) of Notice of AGM)	625,258,806 (99.7750%)	1,410,000 (0.2250%)	626,668,806

As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 950,587,991 shares, which was the total number of shares entitling holders to attend and vote for or against the ordinary resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). There were no Shareholders that are required under the Listing Rules to abstain from voting on the resolutions at the AGM.

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

Hong Kong, 8 June 2017

*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. Floyd Chan Tsoi-yin, Mr. Andrew Yao Cho-fai, JP, Mr. Desmond Chum Kwan-yue and Mr. Ronald Montalto.*