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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that the Company’s address of registered office and address of principal share registrar and transfer office in Bermuda, Estera Management (Bermuda) Limited, will be changed to the following with effect from 15 July 2019:

Address of registered office: Victoria Place, 5th Floor, 31 Victoria Street,
Hamilton HM 10, Bermuda

Address of principal share registrar and transfer office in Bermuda: Victoria Place, 5th Floor, 31 Victoria Street,
Hamilton HM 10, Bermuda

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

Hong Kong, 12 July 2019

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), Mrs. Nancy Ting Wang Wan-sun and Mr. Ivan Ting Tien-li; the non-executive director of the Company is 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 Ms. Sabrina Chao Sih-Ming.