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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 and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders and potential investors of the Company that the Group is expected to record a further loss within the range of approximately HK\$100 million to HK\$130 million for the year ended 31 December 2020 as compared with the loss of approximately HK\$14 million for the previous year. It is mainly attributable to the deficit on revaluation of its investment properties for the year as compared with its surplus on revaluation of approximately HK\$52 million for the previous year.

**Shareholders and potential investors of the Company 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”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders and potential investors of the Company that the Group is expected to record a further loss within the range of approximately HK\$100 million to HK\$130 million for the year ended 31 December 2020 as compared with the loss of approximately HK\$14 million for the previous year. It is mainly attributable to the deficit on revaluation of its investment properties for the year as compared with its surplus on revaluation of approximately HK\$52 million for the previous year.

This announcement is only based on the Company's preliminary review of the management accounts of the Group for the year ended 31 December 2020, the audit of which is currently being conducted by the Company's independent auditors.

The annual results announcement of the Company for the year ended 31 December 2020 is expected to be announced by the end of March 2021. Shareholders and potential investors of the Company are advised to read the annual results announcement of the Company when it is published.

**Shareholders and potential investors of the Company 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, 23 March 2021

*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.*