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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 loss within the range of approximately HK\$80 million to HK\$100 million for the year ended 31 December 2022 as compared with the profit of approximately HK\$47 million for the year ended 31 December 2021. The loss is mainly attributable to the decrease in revenue, the exchange loss due to the depreciation of foreign currencies, the share of loss of the associates and the deficit on revaluation of its investment properties.

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 loss within the range of approximately HK\$80 million to HK\$100 million for the year ended 31 December 2022 as compared with the profit of approximately HK\$47 million for the year ended 31 December 2021. The loss is mainly attributable to the decrease in revenue, the exchange loss due to the depreciation of foreign currencies, the share of loss of the associates and the deficit on revaluation of its investment properties.

This announcement is only based on the Company's preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2022, which have not been reviewed or confirmed by the Audit Committee of the Company, and have not been audited by the auditors of the Company.

The annual results announcement of the Company for the year ended 31 December 2022 is expected to be announced by the end of March 2023. 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, 24 March 2023

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, Mr. Ivan Ting Tien-li and Mr. Lao Wai-keung; 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, BBS, JP, Mr. Desmond Chum Kwan-yue and Ms. Sabrina Chao Sih-ming, BBS, JP.