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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\$70 million to HK\$80 million for the six months ended 30 June 2024 as compared with the loss of approximately HK\$2 million for the same corresponding period in 2023. The loss is mainly attributable to the decrease in revenue, the exchange loss 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\$70 million to HK\$80 million for the six months ended 30 June 2024 as compared with the loss of approximately HK\$2 million for the same corresponding period in 2023. The loss is mainly attributable to the decrease in revenue, the exchange loss 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 six months ended 30 June 2024, 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 interim results announcement of the Company for the six months ended 30 June 2024 is expected to be announced by the end of August 2024. Shareholders and potential investors of the Company are advised to read the interim 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, 22 August 2024

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, Ms. Sabrina Chao Sih-ming, BBS, JP and Mr. Daryl Liu Zhen-rong.