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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)**

### **PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED BYE-LAWS**

This announcement is made by Kader Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing second amended and restated bye-laws of the Company (the “**Bye-Laws**”) by way of adoption of the third amended and restated bye-laws (the “**Third Amended and Restated Bye-Laws**”) in substitution for and to the exclusion of the Bye-Laws, in order to (i) provide the Company with the flexibility to hold its repurchased shares as treasury shares; (ii) align the Bye-laws with the relevant provisions of the Listing Rules relating to the further expansion of paperless listing regime, hybrid general meeting and electronic voting; and (iii) incorporate other consequential and house-keeping amendments.

The Proposed Amendments and the adoption of the Third Amended and Restated Bye-Laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company to be convened and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, further details of the Proposed Amendments, the adoption of the Third Amended and Restated Bye-Laws and a notice convening the AGM will be dispatched to the Shareholders in due course.

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

Hong Kong, 23 March 2026

*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. Andrew Yao Cho-fai, BBS, JP, Mr. Desmond Chum Kwan-yue, Ms. Sabrina Chao Sih-ming, BBS, JP and Mr. Daryl Liu Zhen-rong.*