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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 27 APRIL 2026

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Kader Holdings Company Limited (the “**Company**”) dated 27 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

RE-APPOINTMENT OF AUDITORS

KPMG (“**KPMG**”) will retire as the auditors of the Company at the AGM and, being eligible, offer themselves for re-appointment. Upon the recommendation of the audit committee of the Company, the Board proposed to pass an ordinary resolution for the re-appointment of KPMG as the auditors of the Company and to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2026.

The estimated audit fee provided by KPMG for the audit services (the “**Estimated Audit Fee**”) to the Company for the year ending 31 December 2026 is estimated to be approximately in the range of HK\$3.6 million to HK\$3.9 million. The Estimated Audit Fee is determined based on the assumption that there is no material variation on the scope of the audit work for the year ending 31 December 2026 as compared with the audit work performed on the Company’s consolidated financial statement for the year ended 31 December 2025.

Taking into account the factors including historical audit fees, prevailing market rates, the complexity and business plans of the Company, the audit timetable and the required auditor's resources, the Board considers that the Estimated Audit Fee is fair and reasonable and in the best interests of the Company and the Shareholders as a whole. Unless there is a material change in the bases and assumptions set out above, the Estimated Audit Fee is not expected to deviate materially from the aforementioned range. Otherwise, the Company will make further disclosure(s) as and when appropriate.

The above supplemental information does not affect other information contained in the Circular and the Notice and save as disclosed above, all other information therein remains unchanged.

By Order of the Board
Kader Holdings Company Limited
Lao Wai Keung
Company Secretary and Executive Director

Hong Kong, 24 June 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.