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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Kader Holdings Company Limited (the “Company”) is pleased to announce that a meeting of the Board of the Company will be held on Wednesday, 28 March 2018 for the purpose of considering and approving, amongst other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2017, and the recommendation of a final dividend, if any.

By order of the Board
Kader Holdings Company Limited
Lao Wai Keung
Company Secretary

Hong Kong, 16 March 2018

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) and Mrs. Nancy Ting Wang Wan-sun; the non-executive directors of the Company are Mr. Ivan Ting Tien-li, Dr. Moses Cheng Mo-chi, GMB, GBS, OBE, JP and 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 Mr. Ronald Montalto.