



KADER HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0180)

CHANGE OF DIRECTORS AND COMPANY SECRETARY

The board of directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that with effect from 4th April, 2006, Mr. Patrick Leung Shing-cheung (“Mr. Leung”) has resigned as an executive director and company secretary of the Company. On the same day, Mr. Ivan Ting Tien-li (“Mr. Ting”) has been appointed as an executive director of the Company, while Mr. Tang Yu-ming (“Mr. Tang”) has been appointed as company secretary of the Company.

Mr. Leung confirmed that he resigned as an executive director and company secretary of the Company for personal reasons and that there was no disagreement between him and the Board. There is no other matter that needs to be brought to the attention of holders of securities of the Company. The Board would like to express its sincere thanks to Mr. Leung for his invaluable contribution during his service on the Board.

Mr. Ivan Ting Tien-li, aged 31, holds a bachelor’s degree in International Politics and Economics. He has been an Executive Director of Kader Industrial Company Limited, a major subsidiary of the Company since 1998. Apart from this, he also serves as a director of certain other subsidiaries of the Company. Mr. Ting currently serves as the Vice Chairman of the Hong Kong Exporters’ Association and the Vice Chairman of Young Entrepreneurs’ Organization – Hong Kong Chapter. He is the son of Mr. Kenneth Ting Woo-shou, the Managing Director and Chief Executive Officer of the Company, and the nephew of Dr. Dennis Ting Hok-shou, the Non-executive Chairman of the Company. He is now holding 423,903 shares in the Company. Besides, he also controls a 100% interest in, and is a director of, Regent Crest Investment Limited, which in turn is interested in 13,042,400 shares in the Company.

Save as disclosed above, Mr. Ting does not have any material relationship with any other directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company.

Mr. Ting is entitled to receive an aggregate remuneration of HK\$695,000 per annum. Such amount of emoluments is specified in his existing employment contract with the Company, which does not have a fixed term. No service contract has been entered into between Mr. Ting and the Company in respect of his appointment as an executive director of the Company, which is for a non-specific term subject to the rotation, retirement and re-election requirements pursuant to the bye-laws of the Company. The director fees payable to Mr. Ting as an executive director of the Company will be recommended by the Remuneration Committee subject to the authority of the

shareholders of the Company in the forthcoming annual general meeting. Save as disclosed above, there are no other emoluments nor any bonus payments to be disclosed pursuant to the requirements of Rule 13.51(2)(g) of the Listing Rules.

The Board extends its warmest welcome to Mr. Ting to join the Board as an executive director and Mr. Tang as secretary of the Company.

As at the date of this announcement, the executive directors of the Company are Mr. Kenneth Ting Woo-shou, JP (Managing Director) and Mr. Ivan Ting Tien-li; the non-executive directors of the Company are Dr. Dennis Ting Hok-shou, OBE, JP (Chairman) and Mr. Moses Cheng Mo-chi, JP; and the independent non-executive directors of the Company are Mr. Liu Chee-ming, Mr. Floyd Chan Tsoi-yin and Mr. Andrew Yao Cho-fai.

By Order of the Board
Kenneth Ting Woo-shou
Managing Director

Hong Kong, 4th April, 2006

Please also refer to the published version of this announcement in The Standard.