



KADER HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

Appointment of Company Secretary

The board of directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that with effect from 20th December 2007, Mr. Chan Chung-cheung, Charles (“Mr. Chan”) has been appointed as company secretary of the Company.

The Board extends its warmest welcome to Mr. Chan as secretary of the Company.

As at the date of this announcement, the executive directors of the Company are Mr. Kenneth Ting Woo-shou, SBS, 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, GBS, OBE, 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, 20th December 2007