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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Kader Holdings Company Limited (the “**Company**”) announces that Mr. Daryl Liu Zhen-Rong (“**Mr. Liu**”) will be appointed as an independent non-executive director of the Company with effect from 1 July 2023.

Mr. Liu, aged 39, has 14 years’ experience in financial markets. He is currently a director of Platinum Holdings Company Limited, a mid-sized investment banking boutique headquartered in Hong Kong with offices in Shanghai and Singapore. He is also a Responsible Officer for Access Investment Management (H.K.) Limited, a type 4 and type 9 licensed entity managing funds for institutions, corporate bodies, family offices and high net worth individuals. Prior to that, he was with the Investment Company of the People’s Republic of China based in Singapore. Mr. Liu started his career in IBM as an analyst.

Mr. Liu graduated with a Bachelor of Business Management with a Double Major in Finance and Law from Singapore Management University.

As at the date of this announcement and save as disclosed above, Mr. Liu (i) has not held any directorships in any listed public companies, whether in Hong Kong or overseas, during the last three years preceding the date of this announcement; (ii) does not hold any other major appointments or professional qualifications; (iii) does not hold any other position with the Company or its subsidiaries; (iv) does not have any relationship with any 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 (the “**Listing Rules**”)) of the Company; and (v) does not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company entered into a letter of appointment with Mr. Liu. Mr. Liu has no fixed term of service with the Company. He will hold office until the next annual general meeting of the Company following his appointment, and will be subject to rotational retirement and re-election requirements at annual general meetings of the Company at least once every three years pursuant to the bye-laws of the Company. Mr. Liu will be entitled to a director's fee which is determined by the Board after taking into account the recommendations of the Remuneration Committee of the Company, with reference to the prevailing market conditions, his qualifications, experiences, duties and responsibilities. As set out in the letter of appointment, the fee is currently fixed at HK\$90,000 per annum.

Save for the information disclosed above, there are no other matters in relation to the appointment of Mr. Liu that need to be brought to the attention of shareholders of the Company and there is no other information which needs to be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Liu in joining the Company.

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

Hong Kong, 28 June 2023

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. Floyd Chan Tsoi-yin, Mr. Andrew Yao Cho-fai, BBS, JP, Mr. Desmond Chum Kwan-yue and Ms. Sabrina Chao Sih-ming, BBS, JP.