



KADER HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Kader Holdings Company Limited (the “Company”) announces that Mr. Tang Yu-ming (“Mr. Tang”) resigned as the company secretary of the Company due to personal reasons with effect from 14th September 2007.

The Board takes this opportunity to express its gratitude to Mr. Tang during his term of office. In the meantime, the Board is identifying a suitable candidate to fill the vacancy occasioned by the resignation of Mr. Tang.

On behalf of the Board
Kader Holdings Company Limited
Kenneth Ting Woo-shou
Managing Director

Hong Kong, 14th September 2007

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.