



KADER HOLDINGS COMPANY LIMITED

開達集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of Kader Holdings Company Limited with effect from 1 May 2019 are set out below.

Executive Directors

Kenneth Ting Woo-shou *SBS, JP (Chairman and Managing Director)*

Nancy Ting Wang Wan-sun

Ivan Ting Tien-li

Non-executive Director

Bernie Ting Wai-cheung

Independent Non-executive Directors

Floyd Chan Tsoi-yin

Andrew Yao Cho-fai *JP*

Desmond Chum Kwan-yue

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Desmond Chum Kwan-yue *(Chairman)*

Floyd Chan Tsoi-yin

Andrew Yao Cho-fai

Remuneration Committee

Andrew Yao Cho-fai *(Chairman)*

Kenneth Ting Woo-shou

Floyd Chan Tsoi-yin

Nomination Committee

Kenneth Ting Woo-shou *(Chairman)*

Floyd Chan Tsoi-yin

Desmond Chum Kwan-yue

Hong Kong, 29 April 2019