

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KADER HOLDINGS COMPANY LIMITED

開達集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION ACQUISITION OF PROPERTY IN SINGAPORE

Reference is made to the announcement (the “**Announcement**”) of KADER HOLDINGS COMPANY LIMITED (the “**Company**”) dated 22 November 2022 in relation to the Acquisition. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the identity of the ultimate beneficial owners of the Vendor.

FURTHER INFORMATION ON THE VENDOR

To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, based on public search results from the Accounting and Corporate Regulatory Authority (ACRA) of Singapore, the ultimate beneficial owners of the Vendor, namely DIA-GLOBE (SINGAPORE) PTE LTD, are MEHTA VIMESH PIYUSH and MEHTA AVISHA VIMESH respectively, who are both Singapore citizens.

As stated in the Announcement, to the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, the Vendor and the aforesaid ultimate beneficial owners are Independent Third Parties.

The above additional information does not affect other information contained in the Announcement. Save as disclosed above, the contents of the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 24 November 2022

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, JP, Mr. Desmond Chum Kwan-yue and Ms. Sabrina Chao Sih-ming, BBS.