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KADER

Manufacturing Trust

KADER HOLDINGS COMPANY LIMITED

開達集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 180)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2023

The Board of Kader Holdings Company Limited (the “Company”) is pleased to announce that at the annual general meeting held on 23 May 2023 (the “AGM”), all the resolutions set out in the notice of the AGM dated 27 April 2023 (the “AGM Notice”) were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 27 April 2023 (the “Circular”) and the AGM Notice. Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board of the Company is pleased to announce that at the AGM, all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s Branch Share Registrar and Transfer Office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of all the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited Financial Statements, Directors’ Report and Independent Auditor’s Report for the year ended 31 December 2022.	625,421,736 100%	0 0%	625,421,736
2.(A)(i)	To re-elect Mrs. Nancy Ting Wang Wan-sun as director.	625,421,736 100%	0 0%	625,421,736
2.(A)(ii)	To re-elect Mr. Ivan Ting Tien-li as director.	625,421,736 100%	0 0%	625,421,736

2.(A)(iii)	To re-elect Mr. Bernie Ting Wai-cheung as director.	625,421,736 100%	0 0%	625,421,736
2.(B)	To authorise the board of directors of the Company to fix the remuneration of the directors.	625,421,736 100%	0 0%	625,421,736
3.	To re-appoint KPMG as auditors of the Company and to authorise the directors to fix their remuneration.	625,421,736 100%	0 0%	625,421,736
4.(A)	To grant a general mandate to the directors to buy back shares (Ordinary Resolution on item 4(A) of AGM Notice).	625,421,736 100%	0 0%	625,421,736
4.(B)	To grant a general mandate to the directors to issue shares (Ordinary Resolution on item 4(B) of AGM Notice).	624,397,736 99.84%	1,024,000 0.16%	625,421,736
4.(C)	To extend a general mandate to reissue shares to cover the shares bought back by the Company (Ordinary Resolution on item 4(C) of AGM Notice).	624,397,736 99.84%	1,024,000 0.16%	625,421,736
Special Resolution		Number of votes (%)		Total number of votes cast
		For	Against	
5.	To approve and adopt the amended and restated bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company.	625,421,736 100%	0 0%	625,421,736

As more than 50% of the votes were cast in favour of the above resolutions nos. 1 to 4.(C), all of them were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolutions no. 5, the said resolution was duly passed as a special resolution.

As at the date of the AGM, the total number of issued shares of the Company was 950,587,991 shares, which was the total number of shares entitling holders to attend and vote for or against the ordinary resolutions and special resolution at the AGM. There were no restrictions on any Shareholders to cast votes on the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting on the resolutions at the AGM.

Mr. Kenneth Ting Woo-shou, Mr. Ivan Ting Tien-li, Mr. Lao Wai-keung and Mr. Bernie Ting Wai-cheung attended the AGM in person. Mr. Floyd Chan Tsoi-yin attended the AGM by electronic means.

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

Hong Kong, 23 May 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 and JP.