



FOUNDER HOLDINGS LIMITED
方正控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 0418)

RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 30 AUGUST 2004

The Board is pleased to announce that at the SGM held on 30 August 2004, the ordinary resolution (“Resolution”) approving the Subscription by the Subscriber of a total of 870 new Founder Inc. Shares was duly passed by the Independent Shareholders by way of a poll.

Reference is made to the circular of the Company dated 13 August 2004 (the “Circular”). Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the SGM held on 30 August 2004, the ordinary resolution approving the Subscription by the Subscriber of a total of 870 new Founder Inc. Shares was duly passed by the Independent Shareholders by way of a poll. Mr. Guan and his associates (as defined in the Listing Rules) are required to abstain from voting on the Resolution at the SGM. Neither Mr. Guan nor his associates held any Shares as at the date of the SGM. Independent Shareholders holding 1,123,799,893 Shares were entitled to attend and vote for or against the Resolution at the SGM. The results of the vote in respect of the Resolution were as follows:

Resolution	Number of Shares (%)	
	For	Against
To approve the Subscription by the Subscriber of a total of 870 new Founder Inc. Shares #	392,325,298 (100%)	Nil (0%)

The full text of the Resolution was set out in the notice of the SGM dated 13 August 2004.

The Company’s Hong Kong branch share registrars, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the purpose of vote-taking at the SGM.

As at the date of this announcement, the directors of the Company are Mr. Cheung Shuen Lung, Professor Xiao Jian Guo, Professor Wei Xin, Mr. Zhang Zhao Dong, Dr. Hu Hung Lick, Henry and Mr. Li Fat Chung.

By Order of the Board
Founder Holdings Limited
Cheung Shuen Lung
Chairman

Hong Kong, 30 August 2004

* *For identification purpose only*

*Please also refer to the published version of this announcement in
The Standard and Sing Pao Newspaper.*