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*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00418)

## **ANNOUNCEMENT RELATING TO PRICE SENSITIVE INFORMATION**

This announcement is made pursuant to rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The directors of Founder Holdings Limited (the “Company”) announce that they have been notified by EC-Founder (Holdings) Company Limited (“EC-Founder”), an associate (as defined in the Listing Rules) of the Company, that the negotiations with respect to a possible acquisition by EC-Founder of certain interests in a company which is principally engaged in property development in the People’s Republic of China, which were the subject of the announcements issued by EC-Founder and by the Company on 9 November 2009, had been terminated and EC-Founder would no longer proceed such acquisition.

By Order of the Board  
**FOUNDER HOLDINGS LIMITED**  
**Zhang Zhao Dong**  
*Chairman*

Hong Kong  
27 November 2009

*As at the date of this announcement, the Board of the Company comprises the executive directors of Mr Zhang Zhao Dong (Chairman), Professor Xiao Jian Guo (Deputy Chairman), Mr Liu Xiao Kun (President), Professor Wei Xin, Mr Chen Geng and Mr Xie Ke Hai, and the independent non-executive directors of Mr Li Fat Chung, Dr Hu Hung Lick, Henry and Ms Wong Lam Kit Yee.*

\* *For identification purpose only*