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**CONNECTED TRANSACTIONS:
THE INTELLECTUAL PROPERTIES TRANSFER AGREEMENT
AND
THE PATENTS LICENCE AGREEMENT**

DELAY IN DESPATCH OF CIRCULAR

Pursuant to Rule 14A.47A of the Listing Rules, the Board wishes to announce that the despatch of the Circular will be postponed. It is currently expected that the Circular will be despatched to the Shareholders on or before 17 April 2013.

Reference is made to the announcement of Founder Holdings Limited (the “**Company**”) dated 18 March 2013 (the “**Announcement**”) in relation to the Intellectual Properties Transfer Agreement and the Patents Licence Agreement.

Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

As more time is required to finalise certain information in the circular (the “**Circular**”) in relation to, among other things, the Intellectual Properties Transfer Agreement and the Patents Licence Agreement, the despatch of the Circular will be postponed. Pursuant to Rule 14A.47A of the Listing Rules, the Company wishes to inform the Shareholders that it is currently expected that the Circular will be despatched to the Shareholders on or before 17 April 2013.

By order of the Board of
Founder Holdings Limited
Fang Zhong Hua
Chairman

Hong Kong, 10 April 2013

As at the date of this announcement, the board of directors of the Company comprises executive directors of Mr Fang Zhong Hua (Chairman), Professor Xiao Jian Guo (Deputy Chairman), Professor Yang Bin (President), Ms Yi Mei, Mr Li Sheng Li and Ms Liu Yu Xiao, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Mr Fung Man Yin, Sammy.

* For identification purpose only