

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.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.



EXTENSION OF LONG STOP DATE OF PLACING AGREEMENT

Reference is made to the announcement of Founder Holdings Limited (the “**Company**”) dated 28 July 2013 (the “**Announcement**”). Capitalized terms used herein and defined shall have the same meanings as in the Announcement unless the context otherwise requires.

On 30 August 2013, the Company and the Placing Agent agreed in writing to extend the long stop date for fulfillment of the conditions precedent of the Placing Agreement from 31 August 2013 to 30 September 2013.

Save for the above, all other terms and conditions of the Placing Agreement shall remain the same and unchanged and the Placing Agreement shall remain in full force and effect.

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

Hong Kong, 30 August 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*