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(Incorporated in Bermuda with limited liability)
(Stock Code : 00418)

TRADING HALT

At the request of Founder Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:05a.m. on Monday, 2 September 2013, pending the release of an announcement in relation to the placing agreement as disclosed under the Company’s announcement dated 28 July 2013.

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

Hong Kong, 2 September 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*