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(Stock Code: 00418)

**CHANGE OF ADDRESS OF BERMUDA PRINCIPAL
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Founder Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, the principal share registrar and transfer office of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address from 26 Burnaby Street, Hamilton HM11, Bermuda to:

**The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board
Founder Holdings Limited
Tang Yuk Bo, Yvonne
Company Secretary

Hong Kong, 16 July 2014

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, Ms Zuo Jin 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*