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**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
ADVANCE TO AN ENTITY, MAJOR TRANSACTION AND
CONTINUING CONNECTED TRANSACTION
AND
ENTRUSTED LOAN MASTER AGREEMENT**

Reference is made to the announcement (“**Announcement**”) of the Company dated 28 July 2014 in relation to a major and continuing connected transaction relating to an entrusted loan master agreement. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As set out in the Announcement, a circular containing the information required under the Listing Rules in relation to the Entrusted Loan Master Agreement is expected to be despatched to the Shareholders on or before 15 August 2014.

Since additional time is required for the preparation and finalisation of certain information and the indebtedness statement of the Group, it is expected that the despatch date of the circular will be postponed to a date on or before 22 August 2014.

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

Hong Kong, 14 August 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*