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(Stock Code: 00418)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Founder Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 March 2015, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board  
**Tang Yuk Bo, Yvonne**  
*Company Secretary*

Hong Kong, 13 March 2015

*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*