



(Incorporated in Bermuda with limited liability)

(Stock Code: 0418)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Founder Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 21 September 2007 at 11:00 a.m. at Unit 1408, 14th Floor, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 September 2007

As at the date of this announcement, the board of directors of the Company comprises executive directors of Mr Zhang Zhao Dong (Chairman), Professor Xiao Jian Guo (Deputy Chairman), Mr Liu Xiao Kun (President), Professor Wei Xin, Mr Chen Geng and Mr Xie Ke Hai, and the independent non-executive directors of Mr Li Fat Chung, Dr Hu Hung Lick, Henry and Ms Wong Lam Kit Yee.

**For identification purpose only*