

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



(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 Monday, 25 March 2019, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board  
**Cheang Yee Wah Eva**  
*Company Secretary*

Hong Kong, 13 March 2019

*As at the date of this announcement, the board of directors of the Company comprises executive directors of Mr Cheung Shuen Lung (Chairman), Mr Shao Xing (President), Ms Zuo Jin, Mr Hu Bin, Mr Cui Yun Tao and Ms Liao Hang, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Mr Chan Chung Kik, Lewis.*

*\*For identification purpose only*