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FOUNDER HOLDINGS LIMITED
方正控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00418)

CHANGE OF THE DOMAIN NAME OF THE COMPANY'S WEBSITE

The board of directors (the “**Board**”) of Founder Holdings Limited (the “**Company**”) hereby announces that the domain name of the Company’s website has been changed from “www.irasia.com/listco/hk/founder” to “www.founder.com.hk” (the “**Company Website**”) with effective from the date of this announcement. Shareholders of the Company can continue to access any announcements, notices or other documents published by the Company on the Company Website or the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to the requirements of the Rules Governing the Listing of Securities on the Stock Exchange.

By Order of the Board
Founder Holdings Limited
Cheung Shuen Lung
Chairman

Hong Kong, 2 September 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), Professor Xiao Jian Guo, Ms Zuo Jin, Mr Hu Bin 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*