



(Incorporated in Bermuda with limited liability)

(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 at Unit 1408, 14th Floor, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on 18 April 2008, whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the financial year ended 31 December 2007 and consider the payment of a final dividend, if applicable.

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

Hong Kong, 8 April 2008

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), Profession 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*