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(Stock Code: 00418)

## RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 AUGUST 2009

The Board is pleased to announce that the ordinary resolution to approve the Entrusted Loan Master Agreement (including the proposed annual caps for the three years ending 31 December 2011) was duly passed at the SGM held on Thursday, 20 August 2009.

Reference is made to the notice of special general meeting dated 4 August 2009 (the "**Notice of SGM**") and the circular of the Company dated 4 August 2009 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that as more than 50% of the valid votes were cast in favour of the ordinary resolution to approve the Entrusted Loan Master Agreement (including the proposed annual caps for the three years ending 31 December 2011), and that such ordinary resolution was duly passed by the Independent Shareholders by poll at the SGM on Thursday, 20 August 2009. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of ordinary resolution proposed at the SGM are as follows:

ORDINARY RESOLUTION	FOR	AGAINST	Total number of Shares voted
	Number of Shares (%)	Number of Shares (%)	
To approve the transactions contemplated under the Entrusted Loan Master Agreement including the proposed annual caps for the three years ending 31 December 2011 as set out in the Notice of SGM dated 4 August 2009	9,352,670 (70.58%)	3,898,900 (29.42%)	13,251,570

*Note:* The full text of the above ordinary resolution is set out in the Notice of SGM.

As at the date of the SGM, the number of issued shares of the Company (the "**Shares**") was 1,130,299,893 Shares. As set out in the Circular, Peking Founder and its associates were interested in 367,179,610 Shares, representing approximately 32.49% of the issued share capital of the Company. Peking Founder and its associates were required to, and did, abstain from voting at the SGM in

respect of the above ordinary resolution. As a result, Independent Shareholders holding a total of 763,120,283 Shares were entitled to attend and vote for or against the ordinary resolution proposed at the SGM.

No Shareholder was entitled to attend and vote only against the ordinary resolution at the SGM, nor did any Shareholder state their intention in the Circular to vote against the ordinary resolution.

The Board comprises the 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.

By order of the Board of  
**FOUNDER HOLDINGS LIMITED**  
**Zhang Zhao Dong**  
*Chairman*

Hong Kong, 20 August 2009

*\* For identification purpose only*