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**RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 12 JANUARY 2011**

The Board is pleased to announce that the ordinary resolution to approve the Deposit Services and the Proposed Deposit Cap pursuant to the Financial Services Agreement was duly passed by the Independent Shareholders by way of poll at the SGM held on Wednesday, 12 January 2011.

References are made to the notice of special general meeting dated 24 December 2010 and the circular of the Company dated 24 December 2010 (the “**Circular**”) in relation to the transactions contemplated under the Financial Services Agreement. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings 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 Deposit Services and the Proposed Deposit Cap pursuant to the Financial Services Agreement, such ordinary resolution was duly passed by the Independent Shareholders by way of poll at the SGM held on Wednesday, 12 January 2011. 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 result in respect of the ordinary resolution proposed at the SGM is as follows:

ORDINARY RESOLUTION	FOR	AGAINST	Total number of Shares voted (%)
	Number of Shares (%)	Number of Shares (%)	
To approve the transactions contemplated under the Deposit Services and the Proposed Deposit Cap for the three years ending 31 December 2013	57,646,666 (100%)	0 (0%)	57,646,666 (100%)

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 was interested in 367,179,610 Shares, representing approximately 32.49% of the issued share capital of the Company. Peking Founder was 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.

By order of the Board
Founder Holdings Limited
Zhang Zhao Dong
Chairman

Hong Kong, 12 January 2011

As at the date of this announcement, 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.

* *For identification purpose only*