



(Stock Code: 00418)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Founder Holdings Limited are set out below:

Executive Directors

Mr Fang Zhong Hua (*Chairman*)
Professor Xiao Jian Guo (*Deputy Chairman*)
Mr Liu Xiao Kun (*President*)
Ms Yi Mei
Mr Yang Bin
Mr Wo Fei Yu

Independent Non-executive Directors

Mr Li Fat Chung
Ms Wong Lam Kit Yee
Mr Fung Man Yin Sammy

There are three Board Committees. Listed below is the composition of these committees on which each Board member serves:

Audit Committee

Mr Li Fat Chung (*Chairman*)
Ms Wong Lam Kit Yee
Mr Fung Man Yin Sammy

Remuneration Committee

Mr Li Fat Chung (*Chairman*)
Mr Fang Zhong Hua
Ms Wong Lam Kit Yee

Nomination Committee

Mr Fang Zhong Hua (*Chairman*)

Ms Wong Lam Kit Yee

Mr Fung Man Yin Sammy

Hong Kong, 30 March 2012

**For identification purpose only*