

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Cle	aring Limited		
Name of Issuer Fou	nder Holdings Limited		
Date Submitted 5 De	ecember 2012		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : <u>00418</u> De	scription : Founder	Hold	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,100,000,000	HK\$0.10	HK\$210,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,100,000,000	HK\$0.10	HK\$210,000,000.00
(2) Stock code : De	scription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n		
Increase/(decrease)			
Balance at close of the month			

30/11/2012

Stock code : Descr	iption : <u></u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption : <u></u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code : Descr	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,130,299,893					
Increase/ (decrease) during the month	Nil					
Balance at close of the month	1,130,299,893					

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	Schemes of the I	ssuer)		NT C 1 C	N. C. 1. C.
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durir	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	C . 1	Б : 1	C 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise price:						
HK\$0.296						
Meeting approved						
(24/ 05/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	73,879,900
(Note 1)						
2						
shares						
(Note 1)						
3						
shares						
$\frac{\text{shares}}{(Note 1)}$						
(11010-1)		To	tal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)		
			· ·	Other class)		
Total funds raised dur		from exercise of	•			
options (State currenc	y)			Nil		

Warrants to Issue Shares of the Iss	uer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2.	( , ,					
	\					
	<del>\</del>					<del>-</del>
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)	$\overline{}$					
Subscription price EGM approval date		<del>\</del>				
(if applicable)						
(dd/mm/yyyy)	( / /					
<u>J.</u>						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)			·			
<u> </u>		)				
4.						
( / / )		· -				-
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)			\	
			D (O 1)			
		Total	. в. (Urdii Prefere	nary shares) ence shares)		-
			(110101	Other class)		
			·			-

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
X.	oustunding	month	пони	monui		
	<u> </u>					
	_					
				- <u></u> -		-
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2.						
2.	<del>-</del>					
	- \					
	_ \					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	( / / )	\				
3.	<del>_</del>					
	<del></del> ;					
	<u> </u>	·				
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date			\			
(if applicable)						
	( / / )					
4.	<del>_</del>					
	<del></del>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Fotal C (Ond:	nary shares)		
		1				-
				Other class)		<del>-</del> \

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other <a href="mainto:them.englisher">than under Share Option Schemes</a>)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
( / / ) shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Oth	er Movements in Issu	ued Share Capital					
						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)		_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
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For Main Board and GEM listed issuers

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					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
_	Type of Issue					
		Class of shares issuable (Note 1)				
5	. Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )		
		Class of shares				
		repurchased (Note 1)				
6	. Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )		
						_
_						
		Class of shares redeemed (Note 1)				
7	. Redemption of shares	Redemption date : (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )		
		Class of shares issuable (Note 1)				
8	. Consideration issue At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	( /	/ )		
		EGM approval date: (dd/mm/yyyy)	( /	/ )		
						_ \

For Main Board and GEM listed issuers

Three of Issue	No. of new shares of issuer issued during the month pursuant thereto the month issued close of the month
Type of Issue  Capital reorganisation Class (Note	of shares issuable
	nd allotment ( / / ) dd/mm/yyyy)
EGM : (dd/mi	approval date: ( / / ) n/yyyy)
(Note :	of shares issuable
	nd allotment ( / / ) dd/mm/yyyy)
EGM (dd/mi	approval date:
	Total E. (Ordinary shares) (Preference shares) (Other class)
	2777

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	
(These figures should be the same as the relevant figures under II above ("Movements in Is	ssued Sha	re Capital").)

For	M	ain	$\mathbf{R}$	oard	and	GFM	listed	issuers

Remarks (if any):
Submitted by: Tang Yuk Bo, Yvonne
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.