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(Stock Code: 00618)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of EC-Founder (Holdings) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit 1408, 14<sup>th</sup> Floor, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on Tuesday, 27 March 2012, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication and considering the payment of a final dividend, if applicable.

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

Hong Kong, 15 March 2012

*As at the date of this announcement, the board of directors of the Company comprises executive directors of Mr Zhang Zhao Dong (Chairman), Mr Chen Geng (President), Mr Xia Yang Jun, Mr Xie Ke Hai and Mr Zheng Fu Shuang, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Ms Cao Qian.*

*\*For identification purpose only*