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(Incorporated in Bermuda with limited liability)

(Stock Code: 00418)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS RULE 13.10 ENQUIRY

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "**Board**") of Founder Holdings Limited (the "**Company**") has noted today's increase in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such price and volume movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Company. The directors of the Board collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board

Founder Holdings Limited

Fang Zhong Hua

Chairman

As at the date of this announcement, the board of directors of the Company comprises executive directors of Mr Fang Zhong Hua (Chairman), Professor Xiao Jian Guo (Deputy Chairman), Professor Yang Bin (President), Ms Yi Mei, Mr Li Sheng Li and Ms Liu Yu Xiao, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Mr Fung Man Yin, Sammy.

*For identification purpose only