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(Stock Code: 00418)

CHANGE OF THE DOMAIN NAME OF THE COMPANY'S WEBSITE

The board of directors (the “**Board**”) of Founder Holdings Limited (the “**Company**”) hereby announces that the domain name of the Company’s website has been changed from “www.founder.com.hk” to “www.irasia.com/listco/hk/founder” (the “**Company Website**”) with effective from the date of this announcement. Shareholders of the Company can continue to access any announcements, notices or other documents published by the Company on the Company Website or the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to the requirements of the Rules Governing the Listing of Securities on the Stock Exchange.

By Order of the Board
Founder Holdings Limited
Cheung Shuen Lung
Chairman

Hong Kong, 24 November 2021

As at the date of this announcement, the Board comprises executive directors of Mr. Cheung Shuen Lung (Chairman), Mr. Shao Xing (President), Professor Xiao Jian Guo, Ms. Zuo Jin, Mr. Hu Bin and Ms. Liao Hang, and the independent non-executive directors of Mr. Chan Chung Kik, Lewis, Mr. Lau Ka Wing and Mr. Lai Nga Ming, Edmund.

** For identification purpose only*