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**(Stock Code: 00418)**

**INSIDE INFORMATION**  
**UPDATES ON RESTRUCTURING PROPOSAL**  
**CHANGE IN INDIRECT CONTROLLING SHAREHOLDER**

This announcement is made by Founder Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 18 February 2020, 19 February 2020, 17 July 2020, 31 July 2020, 25 January 2021, 29 January 2021, 30 April 2021, 5 May 2021, 28 May 2021, 28 June 2021, 8 July 2021, 28 July 2021, 27 August 2021, 27 September 2021, 21 October 2021, 23 November 2021, 23 December 2021, 21 January 2022, 8 February 2022, 8 March 2022, 8 April 2022, 6 May 2022, 10 June 2022, 24 June 2022 and 17 November 2022 in respect of the Proposal. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in such announcements.

On 20 December 2022, the Company has been informed that pursuant to the Proposal, Peking University Founder Information Industry Group Co., Ltd.\* (北大方正信息產業集團有限公司), the Company’s indirect controlling shareholder, transferred the entire equity interest in Founder Information Industry Co., Ltd.\* (方正信息產業有限責任公司), the Company’s direct controlling shareholder, to New Founder Holdings Development Company Limited\* (新方正控股發展有限責任公司) (“**New Founder Group**”) (the “**Transfer**”). Following the completion of the Transfer, New Founder Group indirectly holds 30.60% equity interest of the Company. As at the date of this announcement, the Five Companies including Peking Founder

have transferred their equity interests in New Founder Group to the Restructuring Investors.

As at the date of this announcement, New Founder (Beijing) Enterprise Management Development Co., Ltd.\* (新方正(北京)企業管理發展有限公司) (“**New Founder (Beijing)**”) directly holds 66.51% equity interest in New Founder Group. As at the same date, New Founder (Beijing) is a directly wholly-owned subsidiary of Ping An Life Insurance Company of China, Ltd., a directly non-wholly-owned subsidiary of Ping An Insurance (Group) Company of China, Ltd. As such, following the completion of the Transfer, each of Ping An Insurance (Group) Company of China, Ltd., Ping An Life Insurance Company of China, Ltd., New Founder (Beijing) and New Founder Group has become an indirect controlling shareholder (as defined under the Listing Rules) of the Company, respectively.

**WARNING: Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisors.**

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

Hong Kong, 20 December 2022

*As at the date of this announcement, the Board comprises executive directors of Mr. Cheung Shuen Lung (Chairman), Mr. Shao Xing (President), Mr. Qi Zi Xin, Mr. Hu Bin, Mr. Zhang Jian Guo and Ms. Wu Jing, 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*