

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer Foun	der Holdings Limited		
Date Submitted 6 Jan	uary 2014		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code : <u>00418</u> Des	cription: 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 : Des	cription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/12/2013

Stock code : Descr	iption :		
	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 :		
	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 ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,159,851,853			
Increase/ (decrease) during the month	Nil			
Balance at close of the month	1,159,851,853			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

	onare option	Schemes of the	IBB uc I)			
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 duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -			<u> </u>		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise price:						
HK\$0.296						
Meeting approved						
(24/ 05/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	44,327,940
(Note 1)					1411	44,327,740
2						
<u> </u>						
shares						
(Note 1)						
2						
3						
. ———						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)		
				Other class)		
	ing the month	from exercise o	of.			
Total funds raised dur	mg me monu	i irom exercise e	,1	Nil		

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. (dd/mm/yyyy)	(/ /)				
	.\					
				. <u> </u>		
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		<u> </u>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /					
3.						
	•					
	·			<u> </u>		<u> </u>
(/ /) Stock code (if listed)		`				
Class of shares						
issuable (Note 1)						
EGM approval date			`			
(if applicable) (dd/mm/yyyy)	(/ /)				
4.						
	•					
						_
(/ /)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						_
(dd/mm/yyyy)	(/ /)				
		Total	B. (Ordi	nary shares)		
			(Prefere	ence shares)		
			(Other class)		

Convertibles (i.e. Convertible int		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
<u>X</u> .	_					
	<u> </u>					
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.						
	_ \					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	(/ /)	\				
<u> </u>	<u> </u>					
	_		\			
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date				\		
(if applicable)						
	(/ /)					
4.	<u> </u>					
	_					
Ctarland (if listed)	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Fotal C (Ordin	nary shares)		
			(Prefere	ence shares)		-
			(0	Other class)		-

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 than under Share Option Schemes)

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)	(/ /)		
l							\

For Main Board and GEM listed issuers

_			For Mai	n Boa	rd and GEM lis	
					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
\vdash	Type of Issue					
			_			
		Class of shares issuable (Note 1)	; <u> </u>			
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)	i ———			
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

(2)

Type of Issue		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
9. Capital reorganisation	Class of shares issuable(Note 1)		
	Issue and allotment date: (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of shares issuable(Note 1)		
10. Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)		
	EGM approval date: (/ / / (dd/mm/yyyy)		
	Total E. (Ordinary share (Preference share (Other class	s)	
Total increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to E):	1)	Nil

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 Issued Share Capital").)

For	M	ain	R	ard a	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.