

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing	ng Limited						
Name of Issuer Founde	r Holdings Limited						
Date Submitted 6 February 2014							
I. Movements in Authorised Share Cap	ital						
1. Ordinary Shares							
(1) Stock code : <u>00418</u> Descri	ption: 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 : Descri	ption: <u></u>						
	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							

31/01/2014

Stock code : Descr	iption : <u></u>		
	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 : <u></u>		
	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 ordina	ary 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)

Share Options (under	Bhare Option	belieffies of the	133461)			
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	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					=	
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)						
2						
shares						
(Note 1)						
3						
( / / )						
shares						
(Note 1)						-
		To	otal A. (Ordin			
			(Prefere	nce shares)		
			•	Other class)		
Total funds raised dur	ing the month	from exercise of	of			
options (State currenc				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.						
( / / ) Stock code (if listed)						-
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /					
3.						
( / / ) Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price EGM approval date						
(if applicable)	( / /	)				
( / / ) Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)		)				
		Total	(Prefere	nary shares) ence shares) Other class)		-

Convertibles (i.e. Convertible in Class and description		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
X.	outstanding	month	шош	month		
	<u> </u>					
C 1 (CC) (1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
	_ \					
Stock code (if listed)						
Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price EGM approval date		<del>\</del>				
(if applicable)						
(dd/mm/yyyy)	( / / )	\				
3.	<u> </u>					
	<u>—</u>					
Stock code (if listed)			$\overline{}$			-
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date			\			
(if applicable)						
	( / / )					
_	<del></del>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date		<del></del>				\
(if applicable) (dd/mm/yyyy)	( / / )					
(00,11111) уууу)			Гotal С. (Ordi	nary shares)		
			(Prefere	ence shares)		
			(	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)		

Ot	ner Movements in Iss	ued Share Capital					
	Toronto					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)		<del></del>		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)	`	
							. \

For Main Board and GEM listed issuers

1		J	ror M	laın E	30ar	d 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
	Type of Issue						
		Class of shares issuable (Note 1)					
	5. Scrip dividend At price: State currency —	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
		EGM approval date: (dd/mm/yyyy)	( /	/	)		
		Class of shares					
	6. Repurchase of	repurchased ( <i>Note 1</i> )  Cancellation date:	( /	/	)		
	shares	(dd/mm/yyyy)  EGM approval date:	( /	/	)		
		(dd/mm/yyyy)					
		Class of shares redeemed (Note 1)					
	7. Redemption of shares	Redemption date : (dd/mm/yyyy)	( /	/	)		
		EGM approval date: (dd/mm/yyyy)	( /	/	)		
			\		\	-	
					$\overline{}$		
		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)	( /	/	)	`	
							$\overline{}$

For Main Board and GEM listed issuers

	I OI Maiii Doai		
		No. of new	No. of new
		shares of	shares of
		issuer issued	issuer which
		during the	may be
		month	issued
		pursuant	pursuant
		thereto	thereto as at
		thereto	close of the
			month
Type of Issue			шошп
9. Capital			
reorganisation	Cl. (.1. : 11		
Testganisation	Class of shares issuable		
	(Note 1)		
	Issue and allotment ( / / )		
	date : (dd/mm/yyyy)		
	EGM approval date: ( / / )		
	Boir approvar date.		
	(dd/mm/yyyy)		
		-	
	Class of shares issuable		
	(Note 1)		
10. Other (Please specify) At price: State currency	Issue and allotment ( / / )		
(Please specify) At pince currency			
	date : (dd/mm/yyyy)		
	ECM		
	EGM approval date:	_	
	(dd/mm/yyyy)	\	
	Total E. (Ordinary share	s)	
	(Preference share		
	(Other clas		
	`	´ <u> </u>	
Total increase / (decrease) in ordinary shares during th	a month (i.a. Total of A to E).	1)	Nil
Total increase / (decrease) in ordinary shares during in	c monun (i.e. iotai of A to E).	1)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	
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):	<del>-</del>	
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sha	are 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.