

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 Found	der Holdings Limited		
Date Submitted 6 Jan	uary 2015		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code : <u>00418</u> Desc	eription: 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 : Desc	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			

31/12/2014

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 ordir	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,199,746,993					
Increase/ (decrease) during the month	Nil					
Balance at close of the month	1,199,746,993					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) 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 as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) Nil (Preference shares) ______ (Other class) --Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Iss	uer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	f 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
<u> </u>						
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		<u> </u>				
(if applicable)						
(dd/mm/yyyy)	(/ ,	/)				
3.						
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
The state of the s	(/ ,	/)				
4.						
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)						
	(/ ,	/)				
		Total	B. (Ordin	nary shares)		
			(Prefere	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
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	_					
	<u> </u>					
G(+,1,+,1,-('C1',4,1)	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	7					
	_\					
	_ \					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	(/ /)	\				
3.	<u> </u>					
	<u> </u>					
	<u> </u>	`				
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date			\			
(if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
··						
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date					\	
(if applicable) (dd/mm/yyyy)	(/ /)					
	, , ,			nary shares)		_
						_ \
			(1	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)		

	ner Movements in Iss	иси знаге Сарпа				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)	(/ /)		
							. \

For Main Board and GEM listed issuers

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						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
Ļ	Type of Issue						
			_				
		Class of shares issuable (Note 1)					
5	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
		Class of shares					
		repurchased (Note 1)					
ϵ	i. Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
L							
		Class of shares redeemed (Note 1)					
7	. Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)		
			`		\		
L					$ \angle $		
		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

	I OI IVIAIII DOAI	id and OLIVI iis	
		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			monun
9. Capital			
reorganisation			
Teorganisation	Class of shares issuable		
	(Note 1)		
	Issue and allotment (/ /)		
	date: (dd/mm/yyyy)		
	FGM approval date: (/ /)		
	Low approvar date.		
	(dd/mm/yyyy)		
	Class of shares issuable		
	(Note 1)		
10. Other (Places specific) At price: State	Issue and allotment (/ /)		
(Please specify) At place currency	10000 0110 01110111		
	date : (dd/mm/yyyy)		
	ECM		
	EGM approval date:	_	
	(dd/mm/yyyy)	<u> </u>	
	Total E. (Ordinary share	es)	
	(Preference share		
	(Other class		
	(2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.	·	
Total in arrange / (do arrange) in andinary shares desire the	as month (i.e. Total of A to E).	(1)	Nil
Total increase / (decrease) in ordinary shares during the	ie month (i.e. 10tal 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):	-	
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sha	are Capital").)

For	M	ain	R	oard	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.