

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Founder Holdings Limited
Date Submitted	5 February 2015

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>00418</u> Descrip	otion : <u>Founder</u>	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 : Description :				
	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				

2. Preference Shares

Stock code : Descri	ption :		
	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

Stock code :Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) : HK\$210,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary 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)	Share Options (under Share	Option Schemes	of the Issuer)
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Particulars of share option scheme including EGM approval date		Movement duri			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
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
	Granieu	Exerciseu	Calicelleu	Lapseu		
1 (/ /) shares (Note 1) 2						
(/ /) shares (Note 1)						
3 (/ /) (/ /) shares (Note 1)						
(110101)		То	tal A. (Ordin	ary shares)	Nil	
		10		nce shares)		
				Other class)		
Total funds raised duri options (State currenc		from exercise o	ť	Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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>X</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 (if applicable) (dd/mm/yyyy) 3.					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)	(/ /)				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

Commentibles (i.e. Commentible in	to Channe of the I			For Main Board	and GEM liste	d issuers
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
<u>X.</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						
issuable (<i>Note 1</i>)						
EGM approval date		$\overline{}$				
(if applicable) (dd/mm/yyyy)	(/ /)	\sim				
3.	_					
	_	\backslash				
	_	Ň	\backslash			
Stock code (if listed)				·		
Class of shares issuable (<i>Note 1</i>)						
Subscription price			\backslash			
EGM approval date (if applicable)				\backslash		
	(/ /)					
4.	_					
	_			\backslash		
	_			```	\backslash	
Stock code (if listed)					$\overline{\ }$	
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)					\	\backslash
(dd/mm/yyyy)	(/ /)					\backslash
			Fotal C. (Ordin	nary shares)		. \
			(Pretere	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)

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.		
shares (Note 1)	•	
3		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		

No. of new

shares of

issuer issued

during the month

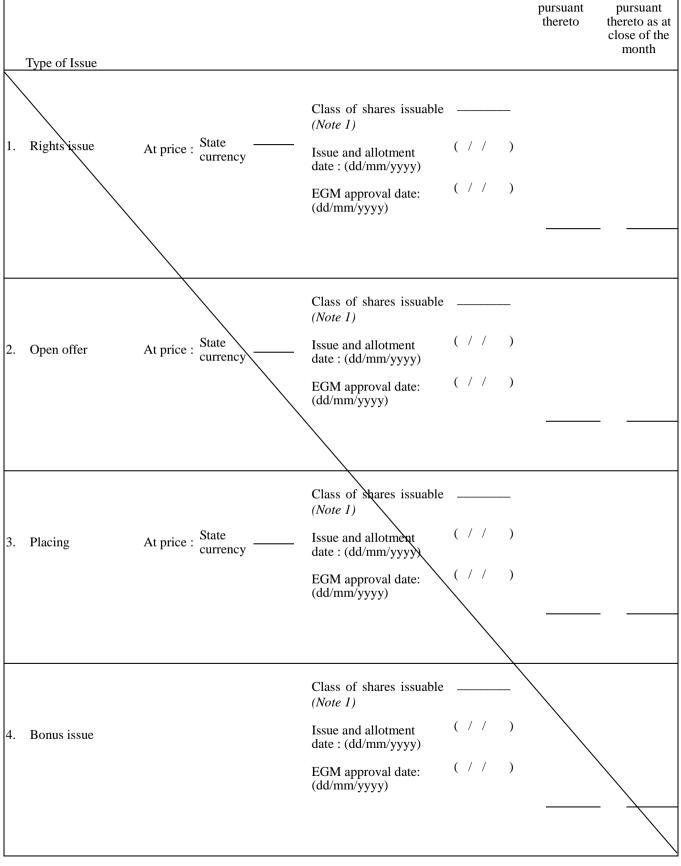
No. of new

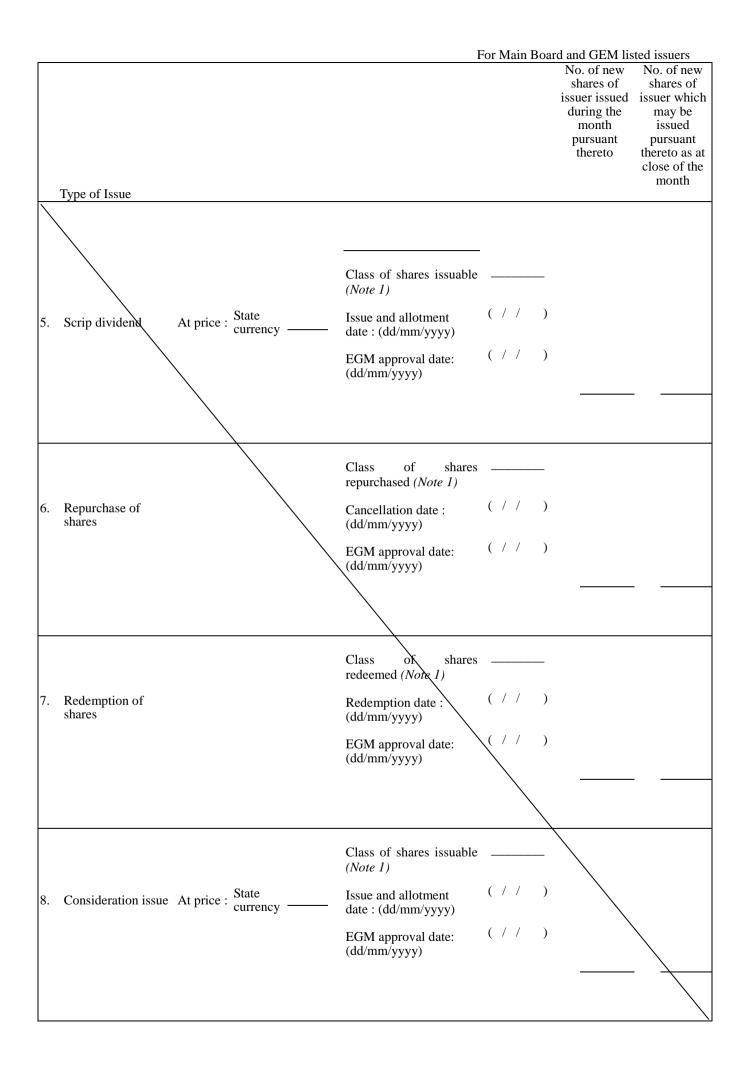
shares of

issuer which may be

issued

Other Move		•	





	For Main Boa	rd and GEM lis	ted issuers
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 (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)		
10. Other (Please specify) At price : State currency	Class of shares issuable (<i>Note 1</i>) · Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		
	Total E. (Ordinary share (Preference share (Other class)	es)	

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 Issued Share Capital").)		

Submitted by: Tang Yuk Bo, Yvonne
Title: <u>Company Secretary</u>
(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.*