

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/05/2015
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Founder Holdings Limited
Date Submitted	2 June 2015

I. Movements in Authorised Share Capital

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

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and —		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
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1				•		
(/ /)						
shares						
(Note 1)						
(11010-17)						
2						
<u></u>						
shares						
(Note 1)						
2						
<u>3</u>						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)		
				nce shares)		
			(0	Other class)		
Total funds raised dur		from exercise o	f			
options (State currenc	y)					

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>¥.</u>					
$\overline{}$					
(/) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 2.	(/ /)				
	\mathbf{X}				
(/ /) 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 (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

Commentibles (i.e. Commentible in	ta Channa af tha I	or Main Board and GEM listed 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>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	\				
3.	_	\backslash				
	_	\backslash				
	_		$\underline{\}$			
Stock code (if listed) Class of shares			\backslash			
issuable (Note 1)						
Subscription price			\backslash	`		
EGM approval date (if applicable)				\backslash		
(dd/mm/yyyy)	(/ /)			\backslash		
4.	_					
	_			\backslash		
					<u> </u>	
Stock code (if listed) Class of shares					\backslash	
issuable (Note 1)					\backslash	
Subscription price					\backslash	
EGM approval date (if applicable)						\backslash
	(/ /)			1 \		\backslash
			total C. (Ordii Prefere	nary shares) ence shares)		- \
			()	Other class)		
						<u>\</u>

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

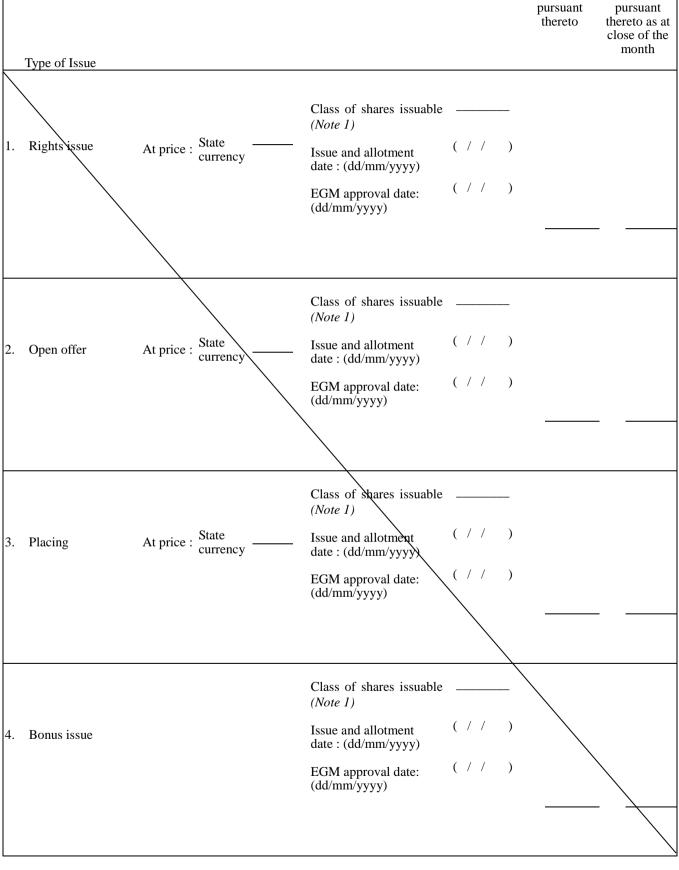
during the month

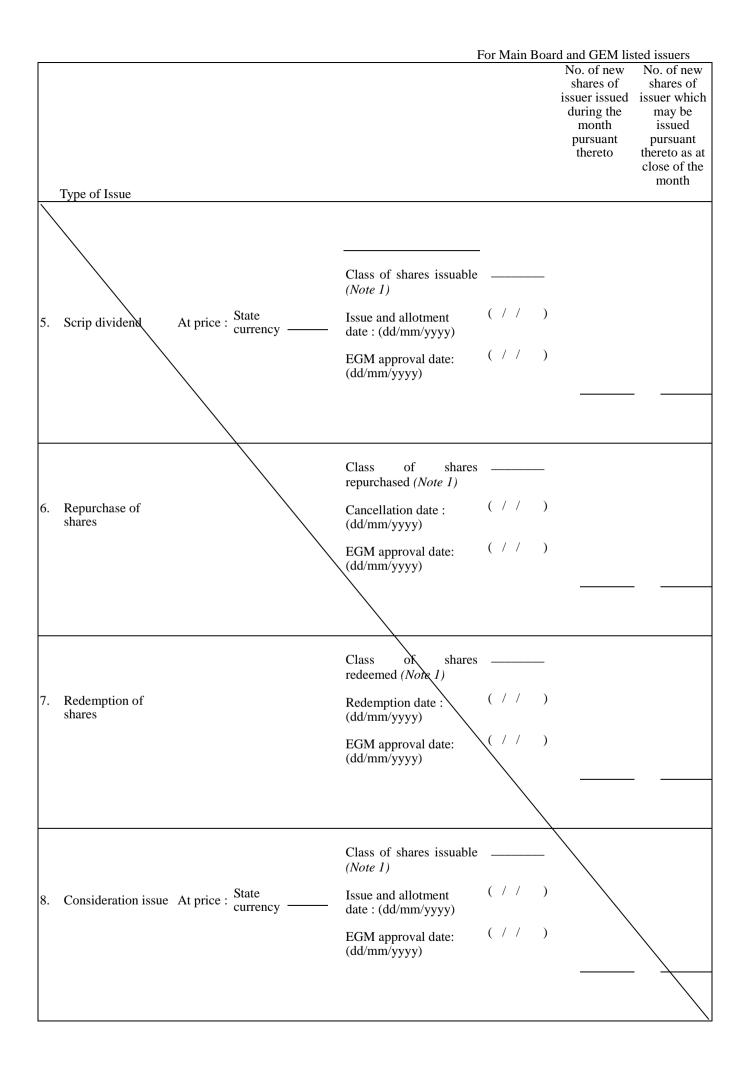
No. of new

shares of

issuer which may be

issued





	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)		
	(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.*