

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

| (dd/mm/yyyy) :                |              | 31/03/2017               |                                  |   |
|-------------------------------|--------------|--------------------------|----------------------------------|---|
| To : Hong Kong Exchanges      | and Clearing | g Limited                |                                  |   |
| Name of Issuer Date Submitted | Founder Ho   | oldings Limited          |                                  |   |
| I. Movements in Authorised    | Share Capita | al                       |                                  |   |
| 1. Ordinary Shares            |              |                          |                                  |   |
| (1) Stock code : <u>00418</u> | Description  | n: <u>Founder</u>        | Hold                             |   |
|                               | No           | o. of ordinary<br>shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of precedir  | ng month 2   | ,100,000,000             | HK\$0.10                         | HK\$210,000,000.00                        |
| Increase/(decrease)           |              | Nil                      |                                  | Nil                                       |
| Balance at close of the mon   | th <u>2</u>  | ,100,000,000             | HK\$0.10                         | HK\$210,000,000.00                        |
| (2) Stook and :               |              |                          |                                  |   |
| (2) Stock code :              | Description  | n: <u></u>               |                                  |   |
| (2) Stock code                |              | o. of ordinary<br>shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of precedir  | No           | o. of ordinary           | (State                           | capital                                   |
|                               | No           | o. of ordinary           | (State                           | capital                                   |

| 2. Preference Shares                               |                                |                     |               |
|--|--------------------------------|---------------------|---------------|
| Stock code : Descript                              | tion : <u></u>                 |                     |               |
|  | No. of preference shares       | •                   | capital       |
| Balance at close of preceding month_               |                                |                     |               |
| Increase/(decrease)                                |                                | -                   |               |
| Balance at close of the month _                    |                                |                     |               |
| 3. Other Classes of Shares                         |                                |                     |               |
| Stock code : Descript                              | tion : <u></u>                 |                     |               |
|  | No. of other classes of shares |                     | capital       |
| Balance at close of preceding month _              |                                |                     |               |
| Increase/(decrease)                                |                                | -                   |               |
| Balance at close of the month                      |                                |                     |               |
| Total authorised share capital at the encurrency): | nd of the month                | (State <b>HK\$2</b> | 10,000,000.00 |

## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares |  | No of preference | No. of other      |
|---------------------------------------|------------------------|--|------------------|-------------------|
|                                       | (1) (2)                |  | -                | classes of shares |
| Balance at close of preceding month   | 1,199,746,993          |  | <del></del>      |                   |
| Increase/ (decrease) during the month | Nil                    |  |                  |                   |
| Balance at close of the month         | 1,199,746,993          |  |                  | <del></del>       |

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (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) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

| Wa | arrants to Issue Shares of the                        | lssuer which                    | are to be Listed                                   |                                  |   |   |   |
|----|---|---------------------------------|--|----------------------------------|---|---|---|
|    | escription of warrants<br>ate of expiry - dd/mm/yyyy) | Currency<br>of nominal<br>value | Nominal value<br>at close of<br>preceding<br>month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1  |   |                                 |  |                                  |   |   |   |
|    |   |                                 |  |                                  |   |   |   |
| -  |   |                                 | <u> </u>   |                                  |   |   |   |
|    | Stock code (if listed)                                |                                 |  |                                  |   |   |   |
|    | Class of shares                                       |                                 |  |                                  |   |   |   |
|    | issuable (Note 1)                                     |                                 |  |                                  |   |   |   |
|    | Subscription price                                    |                                 |  |                                  |   |   |   |
|    | EGM approval date                                     |                                 |  |                                  |   |   |   |
|    | (if applicable)<br>(dd/mm/yyyy)                       | ( / /                           | )  |                                  |   |   |   |
| 2  |   | \ , ,                           | /  |                                  |   |   |   |
|    |   |                                 |  |                                  |   |   |   |
|    |   |                                 | <u> </u>   |                                  |   |   |   |
|    | ( / / )   |                                 |  |                                  |   |   |   |
|    | Stock code (if listed)<br>Class of shares             | $\overline{}$                   |  |                                  |   |   |   |
|    | issuable (Note 1)                                     |                                 |  |                                  |   |   |   |
|    | Subscription price                                    |                                 |  |                                  |   |   |   |
|    | EGM approval date                                     |                                 |  |                                  |   |   |   |
|    | (if applicable)<br>(dd/mm/yyyy)                       | ( / /                           |  |                                  |   |   |   |
| 3  |   | \ , ,                           |  |                                  |   |   |   |
|    |   |                                 |  |                                  |   |   |   |
| _  |   |                                 |  |                                  |   |   |   |
|    | ( / / )   |                                 | `  |                                  |   |   |   |
|    | Stock code (if listed)<br>Class of shares             |                                 |  |                                  |   |   |   |
|    | iccuable (Note 1)                                     |                                 |  |                                  |   |   |   |
|    | Subscription price                                    |                                 |  |                                  |   |   |   |
|    | EGM approval date (if applicable)                     |                                 |  |                                  |   |   |   |
|    |   | ( / /                           | )  |                                  |   |   |   |
| 4  |   | ,                               |  |                                  |   |   |   |
| _  |   |                                 |  |                                  |   |   |   |
| -  |   |                                 |  |                                  |   |   | _   |
|    | ( / / )   |                                 |  |                                  |   | <b>\</b>  |   |
|    | Stock code (if listed)<br>Class of shares             |                                 |  |                                  |   |   |   |
|    | issuable (Note 1)                                     |                                 |  |                                  |   |   |   |
|    | Subscription price                                    |                                 |  |                                  |   |   |   |
|    | EGM approval date (if applicable)                     |                                 |  |                                  |   |   |   |
|    |   | ( / /                           | )  |                                  |   |   |   |
|    |   | ,                               | ·  |                                  | _   |   |   |
|    |   |                                 | Total B  |                                  | ary shares)                               |   | -   |
|    |   |                                 |  | (Preteren                        | ce shares)<br>other class)                |   | -   |
| 1  |   |                                 |  | ()                               | , ii i ci ci ass)                         |   | _ \   |

| Convertibles (i.e. Convertible i        | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|--------------------------------|------------------------------------|----------------------------|------------------------------|---|---|
| 7.                                      | odicianang                     | 111011111                          | monar                      | monur                        |   |   |
|   | -                              |                                    |                            |                              |   |   |
|   | -                              |                                    |                            |                              |   |   |
|   | -<br>-                         |                                    |                            |                              |   |   |
| 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 (if applicable)       |                                |                                    |                            |                              |   |   |
| (dd/mm/yyyy)                            | ( / / )                        |                                    |                            |                              |   |   |
| 3.                                      | ,                              | _ \                                |                            |                              |   |   |
|   | -                              |                                    |                            |                              |   |   |
|   | _                              |                                    |                            |                              |   |   |
|   |                                |                                    |                            |                              |   |   |
| Stock code (if listed)                  |                                |                                    |                            |                              |   |   |
| Class of shares issuable (Note 1)       |                                |                                    |                            |                              |   |   |
| Subscription price                      |                                |                                    |                            |                              |   |   |
| EGM approval date                       |                                | <del></del>                        |                            |                              |   |   |
| (if applicable)                         | , , , , ,                      |                                    |                            |                              |   |   |
|   | ( / / )                        |                                    |                            |                              |   |   |
| 4.                                      | -                              |                                    |                            |                              |   |   |
|   | -                              |                                    |                            |                              |   |   |
|   | -                              |                                    |                            |                              |   |   |
| Stock code (if listed)                  | <u> </u>                       |                                    |                            |                              | $\overline{}$   |   |
| Class of shares                         |                                |                                    |                            |                              |   |   |
| issuable (Note 1)                       |                                |                                    |                            |                              |   |   |
| Subscription price<br>EGM approval date |                                |                                    |                            |                              |   |   |
| (if applicable)                         |                                |                                    |                            |                              | `   |   |
| (dd/mm/yyyy)                            | ( / / )                        |                                    |                            |                              |   |   |
|   |                                | To                                 | otal C. (Ordina            |                              |   | _   |
|   |                                |                                    |                            | ce shares)                   |   | -   |
|   |                                |                                    | (0                         | ther class)                  |   | \   |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Options (other than under Share Option Schemes)            |  |   |
|--|--|---|
| Full particulars including EGM approval date (dd/mm/yyyy), | 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 |
| if applicable, and class of shares issuable:               |  |   |
| The applicable, and class of shares issuable.              |  |   |
| \(\frac{1}{2}\)  |  |   |
|  |  |   |
|  |  |   |
| obarga (Note 1)  |  |   |
| shares (Note 1)  |  |   |
|  |  |   |
| 2  |  |   |
|  |  |   |
|  |  |   |
|  |  |   |
| shares (Note 1)  |  |   |
|  |  |   |
| 3  |  |   |
|  |  |   |
|  |  |   |
|  |  |   |
| shares (Note 1)  |  |   |
|  |  |   |
| Total D. (Ordinary shares)                                 |  |   |
| (Preference shares)  |  |   |
| (Other class)  |  |   |
| (Strict diace)   |  |   |
|  |  |   |

| Otl | ner Movements i | n Issued Sha | are Capital    |   |       |   |   |
|-----|-----------------|--------------|----------------|---|-------|---|---|
|     | Type of Issue   |              |                |   |       | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| ٧.  | Rights issue    |              |                | Class of shares - issuable (Note 1)     |       |   |   |
|     |                 | 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 allownent (date: (dd/mm/yyxy) | / / ) |   |   |
|     |                 |              |                | 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)         | / / ) |   |   |
|     |                 |              |                |   |       |   | - \   |

|    | Type of Issue        |            |                    |   |       |   | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|----------------------|------------|--------------------|---|-------|---|---|---|
| 5. | Scrip dividend       |            |                    | Class of shares issuable (Note 1)       |       |   |   |   |
|    |                      | 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)       |       |   |   |   |
| 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)         | ( / / | ) |   |   |
|    |                      |            |                    |   |       |   |   |   |

|   |   | No. of new | No. of new    |
|---|---|------------|---------------|
|   |   | shares of  | shares of     |
|   |   | issuer     | issuer which  |
|   |   | issued     | may be        |
|   |   | during the | issued        |
|   |   | month      | pursuant      |
|   |   | pursuant   | thereto as at |
|   |   | thereto    | close of the  |
| Type of Issue                                       |   |            | 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                           |            |               |
|   | Class of shares                           |            |               |
|   | issuable (Note 1)                         |            |               |
| 10. Other At price : State                          | Issue and allotment                       |            |               |
| (Please specify) At price: State currency           | 10000 and another                         | _          |               |
|   | date : (dd/mm/yyyy)                       |            |               |
|   | EGM approval date: ( / / )                |            |               |
|   | Low approval date.                        |            |               |
|   | (dd/mm/yyyy)                              |            |               |
|   |   |            |               |
|   | Total E. (Ordinar                         | ·V         | `             |
|   | ` shares                                  |            |               |
|   | (Preference shares                        | s)         | _             |
|   | (Other class                              |            | _             |
|   | `   | ·          | _             |
|   |   |            |               |
|   |   |            |               |
|   |   |            |               |
|   |   |            |               |
| Total increase / (decrease) in ordinary shares dur  | ing the month (i.e. Total of A to E):     | 1)         |               |
| Total increase / (decrease) in ordinary shares duri | ing the month (i.e. rotal of A to E). (   | 1)         |               |
|   | (*  | 2)         |               |
|   | (4  |            |               |
| Total increase / (decrease) in preference shares of | during the month (i.e. Total of A to F)   |            |               |
|   |   |            |               |
| Total increase / (decrease) in other classes of sha | ares during the month (i.e. Total of A to | )          |               |

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

| Remarks (if any):   |
|---|
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
| Submitted by: Tang Yuk Bo, Yvonne   |
| Title: Company Secretary  (Director Secretary or other duly outhorized officer) |
| (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.