日 K E X香 港 交 易 所

Monthly Return of Equity Issuer on Movements in Securities

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

30/04/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Founder Holdings Limited
Date Submitted	4 May 2017

I. Movements in Authorised Share Capital

1.	Ordinary Shares

(1) Stock code : <u>00418</u> Descrip	otion : Founder	Hold		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>	
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 <u>HK\$0.10</u> <u>HK\$210,000,000.00</u>			
(2) Stock code : Description :				
	No. of ordinary shares	Par value (State currency)	capital	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares

Stock code :	Descrip	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of pre	ceding month			
Increase/(decrease)	-		-	
Balance at close of the	month			

3. Other Classes of Shares

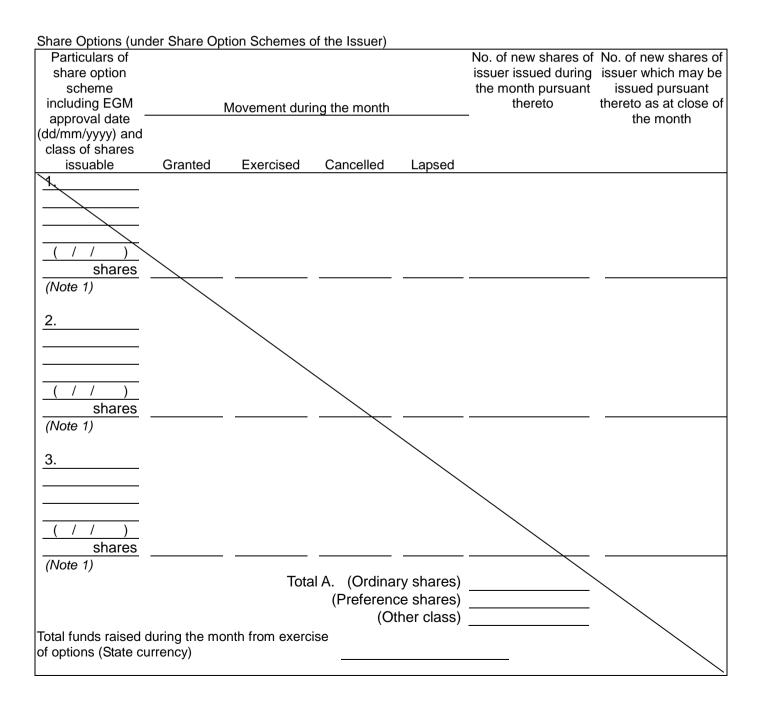
Stock code :		Descripti	ion :			
			No. of class sha	es of	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	of preceding	g month				
Increase/(decrea	ise)	_				
Balance at close	of the month	n _				

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

II. Movements in Issued Share Capital

	No. of ordin	ary shares No of preference		No. of other	
	(1)	(2)	shares	classes 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				

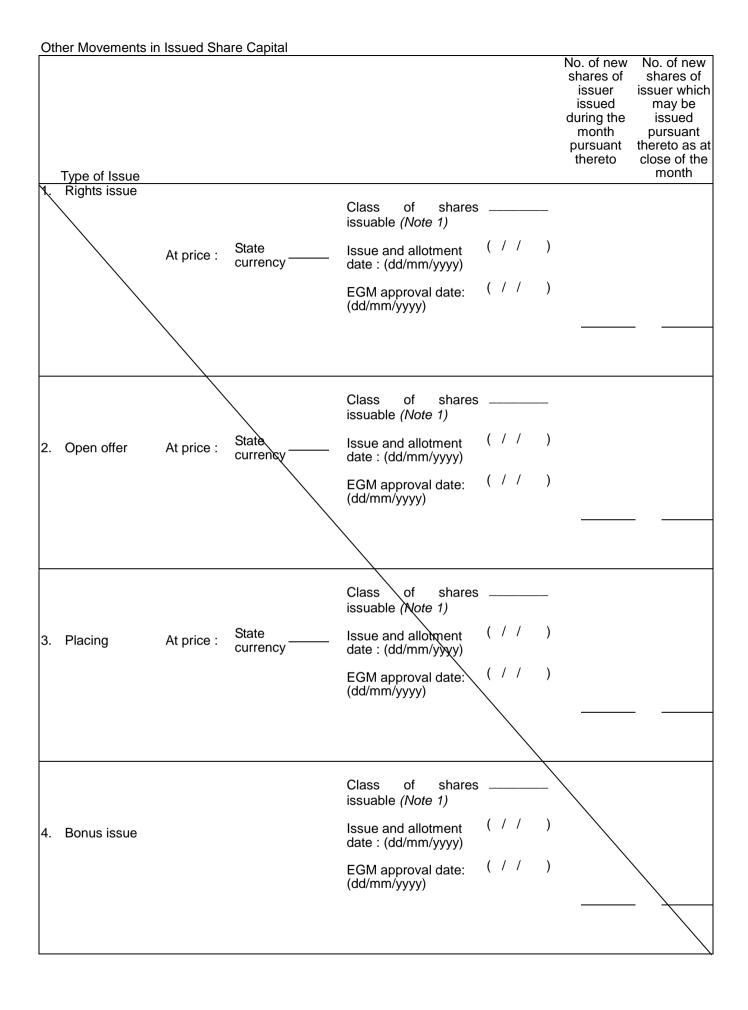
III. Details of Movements in Issued Share Capital

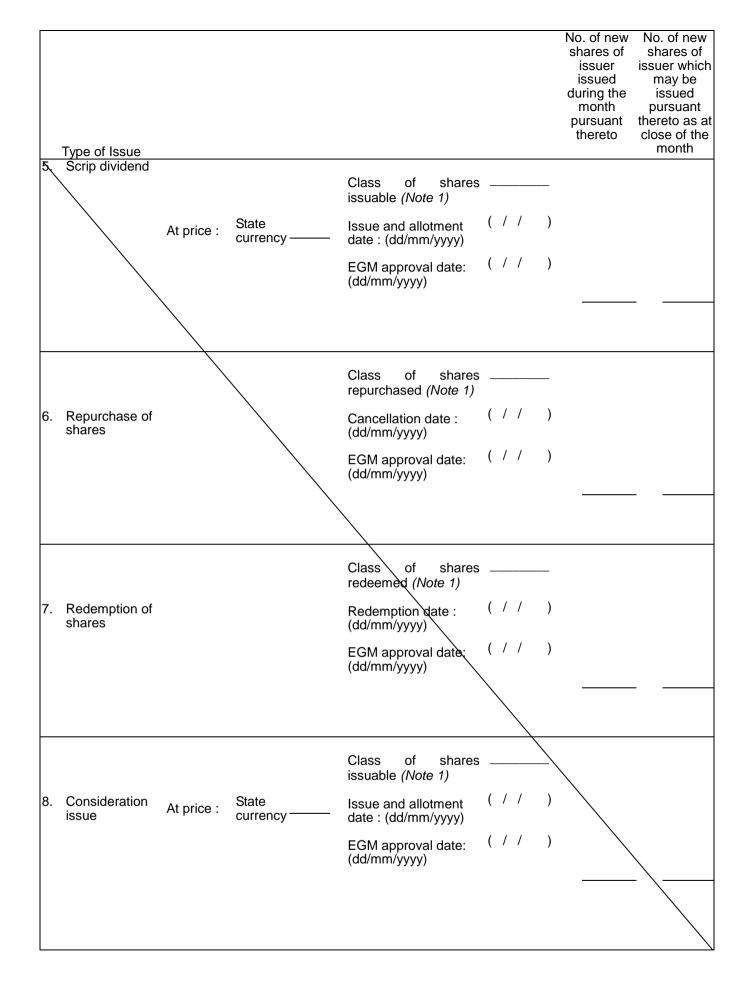


Warrants to Issue Shares of th	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u> .</u>	-					
	<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 issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.						
	-	\backslash				
	- 					
Cube evintien price						
(dd/mm/yyyy)	(/ /)		\mathbf{i}		
4.	-					
	- 					
				\backslash		
Stock code (if listed) Class of shares						
					\backslash	
EGM approval date (if applicable)					\backslash	
	(/ /)			Ň	
		Total B	(Ordina	ary shares)		\mathbf{n}
		TOTAL	(Preferen	ce shares)		- \
			(0	ther class)		
						\backslash

Convertibles (i.e. Convertible i	nto Shares of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	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>\.</u>	-					
	-					
	-					
Stock code (if listed) Class of chares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u>,</u>					
	- \					
	-					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price		\leftarrow				
(if applicable)	<i>, , ,</i> , , , ,	\backslash				
(dd/mm/yyyy) 3.	(/ /)	— \				
<u> </u>	-					
	_	\	\backslash			
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price			\backslash	N N		
(if applicable)				\backslash		
1	(/ /)			\backslash		
4.	-					
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Stock code (if listed) Class of shares					\backslash	
icouchla (Nata 1)					\backslash	
Subscription price					\backslash	
EGM approval date (if applicable)						\backslash
	(/ /)					\backslash
		Te	otal C. (Ordina (Preferen	ry shares) ce shares)		- \
			(0)	ther class)		
						\backslash

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	r which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
N		
shares (Note 1)		
2.		
shares (Note 1)		
		·
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)		·





	No. of new No. of new shares of shares of issuer which issued may be during the issued month pursuant pursuant thereto as at thereto does of the month
Type of Issue	monut
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 issuable (Note 1)
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)
	EGM approval date: (/ /) (dd/mm/yyyy)
	Total E. (Ordinary
	shares)
	(Preference shares)
	(Other class)

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 Capital").)	Issued Share

Remarks (if any):
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.