# **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) :

31/12/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Founder Holdings Limited	
Date Submitted	2 January 2019	

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)	capital
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	tion :		
(2) Stock code :Descrip	ntion : <u></u> No. of ordinary shares	Par value (State currency)	capital
(2) Stock code : Descrip Balance at close of preceding month	No. of ordinary shares	(State currency)	capital
	No. of ordinary shares	(State currency)	capital

#### 2. Preference Shares

Stock code :	I	Description :	<u></u>		
		pre	No. of ference hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	fpreceding	month			
Increase/(decrease	9)				
Balance at close of	f the month				

## 3. Other Classes of Shares

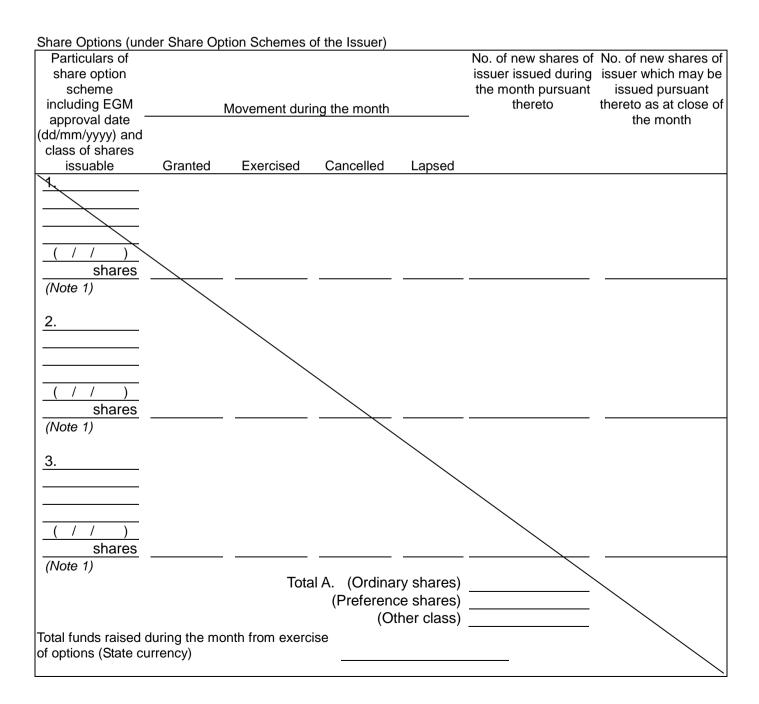
Stock code :Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (*State* **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			

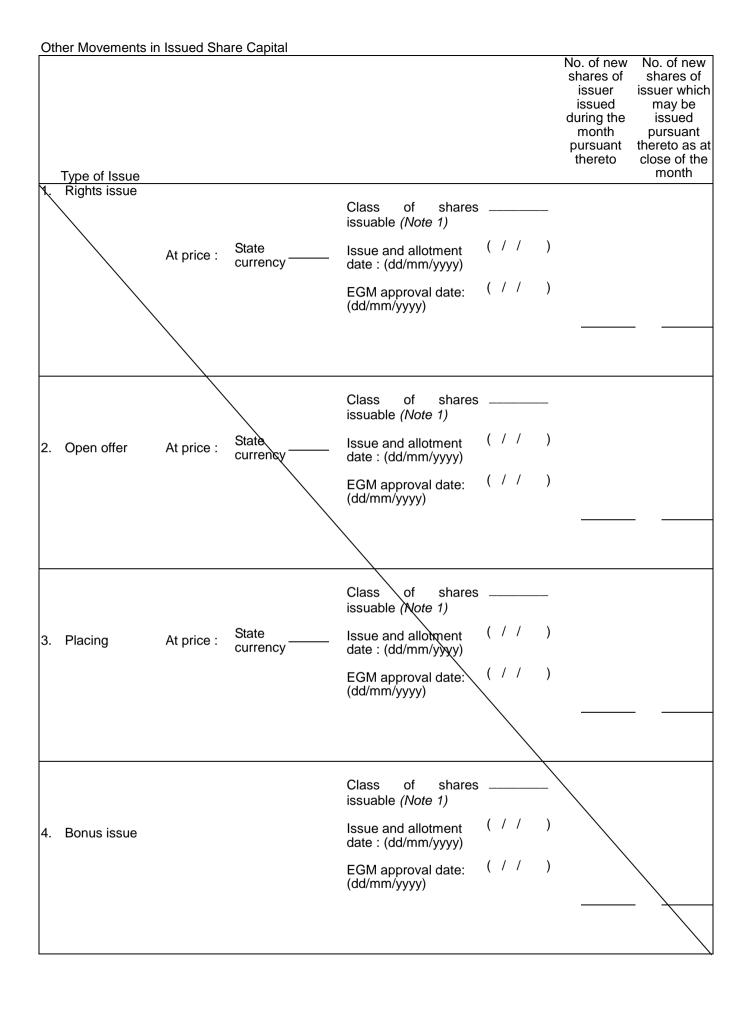
#### III. Details of Movements in Issued Share Capital

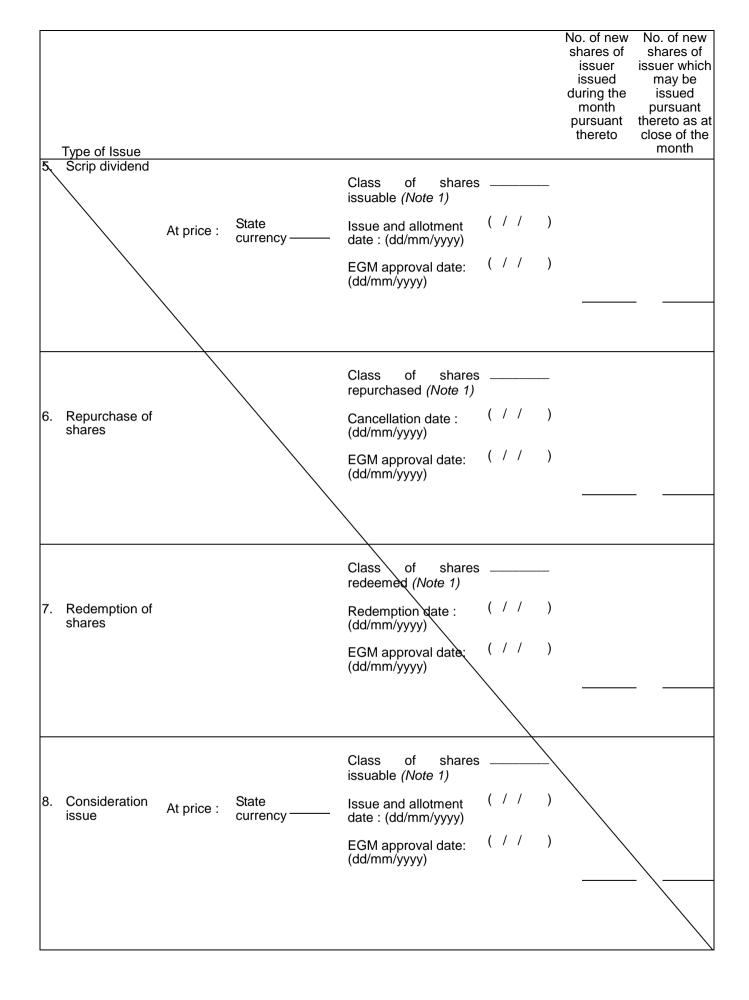


Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u> ¥.</u>						
( / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
2.						
\	$\backslash$					
( / / )   Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)   3.						
<u> </u>		$\backslash$				
Subscription price						
(if applicable) (dd/mm/yyyy)	( / /	)		$\mathbf{i}$		
4.						
( / / )				<u> </u>		
Stock code (if listed) Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable)					$\backslash$	
	( / /	)			Ň	$\setminus$
		Total B	(Preferen	ary shares) ce shares) ther class)		

Convertibles (i.e. Convertible in	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 ( <i>Note 1)</i>						
Subscription price						
(if applicable) (dd/mm/yyyy))	( / / )					
2.						
	- \					
Stock code (if listed) Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date	Ň					
(if applicable) (dd/mm/yyyy)		$\backslash$				
3.	( / / )	$- \setminus$				
	-	$\backslash$				
Stock code (if listed) Class of shares						
incurable (Nate 1)						
Subscription price			$\backslash$			
(if applicable)						
	( / / )					
4.	-					
	-			$\backslash$		
					<u> </u>	
Stock code (if listed) Class of shares					$\backslash$	
issuable (Note 1)					$\backslash$	
Subscription price					$\backslash$	
(if applicable)	, , , , , , , , , , , , , , , , , , ,					$\backslash$
(dd/mm/yyyy)	( / / )		otal C. (Ordina	arv shares)		$\backslash$
			(Preferen	ce shares)		
			(O	ther class)		- \

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
<b>N</b>		
shares (Note 1)		
2.		
		·
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		





Type of Issue	No. of new shares of issuer issuer which issued during the pursuant pursuant thereto as at thereto
9. Capital	
reorganisation	Class of shares issuable <i>(Note 1)</i>
	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 currence	y 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: Cheang Yee Wah Eva
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.