

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/06/2019		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	Founde	r Holdings Limite	ed	
Date Submitted	3 July 2			
I. Movements in Authorised	Share Ca	pital		
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 precedin	g month_	2,100,000,000	HK\$0.10	HK\$210,000,000.00
Increase/(decrease)	-	Nil		Nil
Balance at close of the mont	h _	2,100,000,000	HK\$0.10	HK\$210,000,000.00
(2) Stock code :	_Descrip	tion : <u></u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month_			
Increase/(decrease)	-			
Balance at close of the mont	h _			

2. Preference Shares			
Stock code : Descrip	tion : <u></u>		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descrip	otion: <u></u>		
	No. of other classes of shares	(State	capital
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the e	and of the month	(State HK\$2	10.000.000.00

currency):

March 2019

## II. Movements in Issued Share Capital

	No. of ordir	nary 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		<del></del>	
Balance at close of the month	1,199,746,993	<del></del>	<del></del>	<del></del>

# III. Details of Movements in Issued Share Capital

Share Options (und Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be
approval date	<u>N</u>	Movement duri	ng the month			the month
(dd/mm/yyyy) and						uie monui
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
4	Oranica	LXCICIOCU	Caricelled	Барзса		
( / / )						
shares						
(Note 1)						
,						
2.						
<u></u>						
( / / )						
shares						
(Note 1)						
3.						
				`		
( / / )						
shares				-		
(Note 1)						
		Iota	l A. (Ordina			
				ce shares)		
			(Ot	her class)		
Total funds raised d	uring the mo	nth from exerc	ise			
of options (State cu						

Warrants to Issue Shares of the	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
4.						
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)	$\overline{}$		•			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /					
3.						
Subscription price EGM approval date			. \			
(if applicable)			·			
(dd/mm/yyyy)	( / /	)				
4.						
( / / )						
Stock code (if listed) Class of shares				`		
Cubacription price			•			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
	, , ,		•			
		Total B	B. (Ordina	ary shares)		-
			(Preteren	ice shares)		-
			(C	other class)		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h 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
1.	<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)	$\overline{}$					
Subscription price EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
		`				
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date				\		
(if applicable)						
	( / / )					
4.	_					
	<u>_</u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina			_
				ce shares)		_
			(O	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), 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
<b>X</b> .		
	1	
	1	
shares (Note 1)		
		· ·
2.		
	1	
shares (Note 1)		
3.		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)	1	
(Preference shares)		
(Other class)		
(**************************************		

Otl	her Movements in	า Issued Sha	are Capital					
	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
X	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 allotment 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 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
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)	( / /	)		

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 (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 F (Ordina)	·V	
	` shares	s) <u></u>	_
			_
	·		_
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (	1)	
	(	2)	
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):		
Class of shares issuable (Note 1)  Issue and allotment ( / / )  Issue and allotment ( date : (dd/mm/yyyy)  EGM approval date: ( / / )  Class of shares issuable (Note 1)  Issue and allotment ( / / )  EGM approval date: ( / / )  Issue and allotment ( / / )  Issue and allotment ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  EGM approval date: ( / / )  Total E. (Ordinary shares)  (Preference shares)  (Preference shares)  (Other class)  tal increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  tal increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):  tal 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 the ser figures should be the same as the relevant figures under II above ("Movements in the ser figures should be the same as the relevant figures under II above ("Movements in the ser figures should be the same as the relevant figures under II above ("Movements in the ser figures should be the same as the relevant figures under II above ("Movements in the ser figures should be the same as the relevant figures under II above ("Movements in the ser figures should be the same as the relevant figures under II above ("Movements in the ser figures under II above ("Movements in the			
E): (These figures should be the same as the relevar Capital").)	nt figures under II above ("Movements	in Issued Si	nare

#### IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

### (Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv) all the securities of each class are in all respects identical (Note 3);	
(v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to filed with the Registrar of Companies have been duly filed and that compliance has been made v other legal requirements;	
(vi) all the definitive documents of title have been delivered/are ready to be delivered/are being preparand will be delivered in accordance with the terms of issue;	ed
(vii) completion has taken place of the purchase by the issuer of all property shown in the listing docum to have been purchased or agreed to be purchased by it and the purchase consideration for all su property has been duly satisfied; and	
(viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed a executed, and particulars thereof, if so required by law, have been filed with the Registrar Companies.	
Remarks (if any):	
Submitted by: Cheang Yee Wah Eva	
Title: Company Secretary	
(Director, Secretary or other duly authorised officer)	

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.