

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2009
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Founder Holdings Limited
Date Submitted	6 July 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00418</u> Descrip	otion : <u>Founder I</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			
	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	iption :		
	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 : <u></u>		
	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 ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,130,299,893			
Increase/ (decrease) during the month	Nil			
Balance at close of the month	1,130,299,893			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	Consta 1	E	C	T		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise price:						
HK\$0.84						
Meeting approved						
(24/05/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	6,000,000
(Note 1)						
2. Exercise price:						
HK\$1.104						
Meeting approved						
(24/ 05 /2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	32,000,000
(Note 1)						
(11010-1)						
3						
<u> </u>						
shares						
(Note 1)		T		1 \	271	
		10		nary shares)	Nil	
				ence shares)		
				Other class)		
Total funds raised dur		1 from exercise c	of			
options (State currenc	y)			Nil		

Description of warrants (Date of expiry - dd/mm/yyyy) 1	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal va during the at close of month month	month pursuant lue thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price				
EGM approval date (if applicable)				
(dd/mm/yyyy)				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
3				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subconistion price				
EGM approval date (if applicable)	( / / )			
4				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
	Total	B. (Ordinary shares) (Preference shares) (Other class)		

Convertibles (i.e. Convertible in	nto Shorea of the l	an which are to		For Main Board and GEM listed issuers			
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>1</u>							
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) 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	( / /)	·					
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> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Fotal C. (Ordi	nary shares)			
			(Prefere	ence shares)		-	
				Other class)		-	

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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1.		
	-	
( / / )	-	
shares (Note 1)		
2		
2		
	-	
3		
	-	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue	ssued Share Capital				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				
		State	(Note 1)	( / /	)		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue	F	For N	<u>/lain</u>	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend At price : State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)		/ /			
		EGM approval date: (dd/mm/yyyy)	( )	/ /	)		
		Class of shares repurchased ( <i>Note 1</i> )					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( )	/ /	)		
		EGM approval date: (dd/mm/yyyy)	( )	/ /	)		
		Class of shares redeemed ( <i>Note 1</i> )					
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	Issue and allotment date : (dd/mm/yyyy)	( )	/ /	)		
		EGM approval date: (dd/mm/yyyy)	( )	/ /	)		
							·

				For Main Board and GEM listed 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
			Class of shares issuab (Note 1)	le		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuab (Note 1)	le		
10.	Other (Please specify) At price : State	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			T. (.1 F	(O 1'	- )	
			Total E.	(Ordinary share Preference share		
			(	(Other class		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil			
	(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").)					

## Remarks (if any):

Submitted by: <u>Yvonne Tang</u>
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.*