

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

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

To: Hong Kong Exchanges and Clea	aring Limited			
Name of Issuer Foun	der Holdings Limited			
Date Submitted 5 Au	gust 2009			
I. Movements in Authorised Share C	apital			
1. Ordinary Shares				
(1) Stock code : <u>00418</u> Des	cription: Founder	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 : Des	cription :			
	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				

31/07/2009

2. Preference Shares			
Stock code :	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ing month		
Increase/(decrease)		-	
Balance at close of the mo	onth		
3. Other Classes of Shares			
Stock code :	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ing month		
increase/(decrease)		-	
Balance at close of the mo	onth		
Total authorised share cap currency):	ital at the end of the month (State	HK\$2	10,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	nary 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 option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto	
approval date	Movement during the month				thereto	as at close of the month	
(dd/mm/yyyy) and class of shares					-		
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)							
3							
( / / )							
(Note 1) shares							
(1.010 1)		To	otal A. (Ordin	ary shares)	Nil		
			(Prefere	nce shares)			
			((	Other class)			
Total funds raised dur options (State currenc		from exercise of	of	Nil			
options (state carrene	37			1111			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nomir nominal cl	nal value at I	Exercised luring 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
1	-					
	-					
( / / )						
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 ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3	<u>-</u>					
	_					
( / / )	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4	-					
	_					
( / / )	<del>-</del>					
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
		Total B	(Ordin	nary shares)		
		101111 13	(Prefere	ence shares)		
			(	Other class)		_

Class and decaring to a	amount	Amount at close of preceding	Converted during the	Amount at close of the	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
1	_					
	_					
	_					
Stock code (if listed)						
Class of shares		<del></del> ,				
issuable (Note 1)						
Subscription price		<u> </u>				
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
	( / / )					
2	_					
	<u> </u>					
-	<del>_</del>					
Stock code (if listed)			_			
Class of shares						
issuable (Note 1)						
Subscription price		,				
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3	,	<del></del> ,				
	<del>_</del>					
	<del>_</del>					
	_					
Stock code (if listed)			_			
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4	<u>—</u> .					
	<u> </u>					
	_					
G. 1 1 ('C1' + 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		<del></del> ,				
(if applicable)						
(dd/mm/yyyy)	( / / )		Fotol C (Oct)	omi ale ere : \		
			ıvıdı C. (Urdil Profora	nary shares) ence shares)		-
			(1101010	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)

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
1		
shares (Note 1)		· -
2		
<i>Δ</i> ,	-	
( / / )		
shares (Note 1)		
3		
J	=	
( / / )		
shares (Note 1)		· -
Table (0.1)	4	
Total D. (Ordinary shares) (Preference shares)		•
(Other class)		
(Other class)		•

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency --Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) Issue and allotment Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

No. of new No. of new shares of shares of

	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 issuable (Note 1)				
5.	Scrip dividend	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	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State 10. Other ( / / ) Issue and allotment (Please specify) currency 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)	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").)						

For	N.	/si	n B	oard	and	<b>GFM</b>	listed	issuers

## 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.