

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited								
Name of Issuer Foun	der Holdings Limited							
Date Submitted 1 Feb	oruary 2011							
I. Movements in Authorised Share C	apital							
1. Ordinary Shares								
(1) Stock code : 00418 Description : 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								

31/1/2011

Stock code : Descr	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			
	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Stock code : Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordi	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 approval date		M			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
(dd/mm/yyyy) and		Movement during the month			-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise price:	Grantea	Entroped	Cuncented	Биряси		
HK\$0.84						
Meeting approved						
$\frac{\text{viceting approved}}{(24/05/2002)}$						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	6,000,000
(Note 1)			1111	1111	TVII	0,000,000
2. Exercise price:						
HK\$1.104						
Meeting approved (24/ 05 /2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	32,000,000
(Note 1)					THI	32,000,000
3						
(/ /)						
shares						-
(Note 1)			1	•		
		Т	otal A. (Ordin	•	Nil	
			·	nce shares)		
			•	Other class)		
Total funds raised dur options (State currence		from exercise of	f	Nil		
opusins (state earrene	J /			1111		

Warrants to Issue Shares of the Iss	suer which are to	be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	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
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 (Note 1)	$\overline{}$					
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /) \				
3.						
(/ /)			<u> </u>			
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Carla a sui mati a su suri a a						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.						
(/ /)					\	
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)			·	
		Total	P (Ordi	nary charac)		
		rotai	. D. (Orull Prefere	nary shares) ence shares)		-
			(1 101010)	Other class)		
			,			-

Convertibles (i.e. Convertible in 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
L.	outstunding	monu	month	month		
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy)) 2.	(/ /)					
2.	+					
	- \					
	_ \					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	(/ /)	<u> </u>				
3.	<u> </u>					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date			\			
(if applicable)						
	(/ /)					
4.	_					
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		F 10 10 11	1 \		
				nary shares) 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)

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
(/ /) shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

	her Movements in Iss	sucu snare Capitai				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
	Type of Issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	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/yyyy)	(/ /)		
			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)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue	issuer durin mo	f new No. of new es of shares of issued issuer which g the may be nth issued uant pursuant
		Class of shares issuable ————————————————————————————————————	
5.	Scrip dividend At price : Sta	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 ————————————————————————————————————	
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 : Sta	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 the month 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 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	M	ain	R	ard a	and	GFM	listed	issuers

Remarks (if any):
Submitted by:Tang Yuk Bo, Yvonne
Title: Company Secretary
(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.