

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

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

To: Hong Kong Exchanges and Clea	ring Limited						
Name of Issuer Foun	der Holdings Limited						
Date Submitted 6 Oct	tted 6 October 2011						
I. Movements in Authorised Share Ca	apital						
1. Ordinary Shares							
(1) Stock code : <u>00418</u> Desc	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 : Desc	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							

30/9/2011

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	Share Option	i selicines of the	issuci)		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	no the month		thereto	as at close of the month
(dd/mm/yyyy) and —		Wovement dur	ing the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise price:						
HK\$0.84						
Meeting approved						
(24/ 05 /2002)						
Ordinary shares	Nil	Nil	Nil	6,000,000	Nil	Nil
(Note 1)						
2. Exercise price:						
HK\$1.104						
Meeting approved						
(24/ 05 /2002)	3 T 1 1	27.1	X7'1	<b>3</b> 7 1 1	> Y'1	22 000 000
Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	32,000,000
(Note 1)						
3						
( / / )						
shares						
( <i>Note 1</i> )						
		To	otal A. (Ordii	nary shares)	Nil	
				ence shares)		
			,	Other class)		
Total funds raised duri		n from exercise o	of			
options (State currenc	y)			Nil		

Warrants to Issue Shares of the Iss	uer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	f 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 (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( /	/ )				
2.						
( / / )						
Stock code (if listed) Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price EGM approval date		<u> </u>				
(if applicable)						
(dd/mm/yyyy)	( /	/ )				
3.						
( / / )	•		<u> </u>			
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)			`			
1	( /	/ )				
4.						
( / / )	_					<del>-</del>
Stock code (if listed) Class of shares						
issueble (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( /	/ )			`	
		Total	B (Ordin	nary shares)		
		10ta	(Prefere	ence shares)		-
			(	Other class)		_

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	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.	+					
	_\					
	- \					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	( / / )	\				
3.	<u> </u>					
	_					
	_					
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
_ = =	( / / )					
4.	<u>_</u>					
	_					
	_			\		
Stock code (if listed)					$\overline{}$	-
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)					`	
(dd/mm/yyyy)	( / / )					
			Гotal С. (Ordii	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)

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	act 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
	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		_		
4.	Bonus issue		(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

	Type of Issue		1	or N	Aain	Boar	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.		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.		State currency —	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
9: Capital reorganisation		Class of shares issuable (Note 1)	le		
		Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
		Class of shares issuable (Note 1)	le		
10. Other (Please specify) At pr	rice: State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)			
		Total E.	(Ordinary share Preference share (Other clas	es)	

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):	<del>-</del>	
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Sha	are Capital").)

For	M	ain	R	oard	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.