

Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Founder Holdings Limited
Date Submitted	1 November 2011

I. Movements in Authorised Share Capital

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 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	otion :		
	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	ption :		
	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 :		
	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 ordinary 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	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise price:						
HK\$1.104						
Meeting approved						
(24/ 05 /2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	32,000,000
(Note 1)		1111	1111	1111	1111	52,000,000
(Note 1)						
2						
(/ /)						
shares						
(Note 1)						
(
3						
<u> </u>						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)		
			(0	Other class)		
Total funds raised dur	ing the month	from exercise o	f			
options (State currenc				Nil		
	•					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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/curr)					
(dd/mm/yyyy) 2.	(/ /)				
	\setminus				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/cum (cum))					
(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)	(/ /)		\backslash		
<u>4.</u>					
Class of shares issuable (<i>Note 1</i>)					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

	(For Main Board and GEM listed issuers				
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
<u>X.</u>	_					
$\overline{}$	_					
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.	_	\backslash				
	_	\backslash				
			\backslash			
Stock code (if listed) Class of shares			\backslash			
issuable (<i>Note 1</i>)						
Subscription price			\backslash			
EGM approval date (if applicable)				\backslash		
	(/ /)					
4.	_					
	_			\backslash		
	_				\backslash	
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)					\backslash	
Subscription price					\backslash	
EGM approval date (if applicable)						\backslash
(dd/mm/yyyy)	(/ /)					\backslash
	,		Fotal C. (Ordin	nary shares)		_ \
			(Prefere	ence shares)		- \
			(<u> </u>		- \

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

No. of new

during the

month pursuant

thereto

No. of new

may be

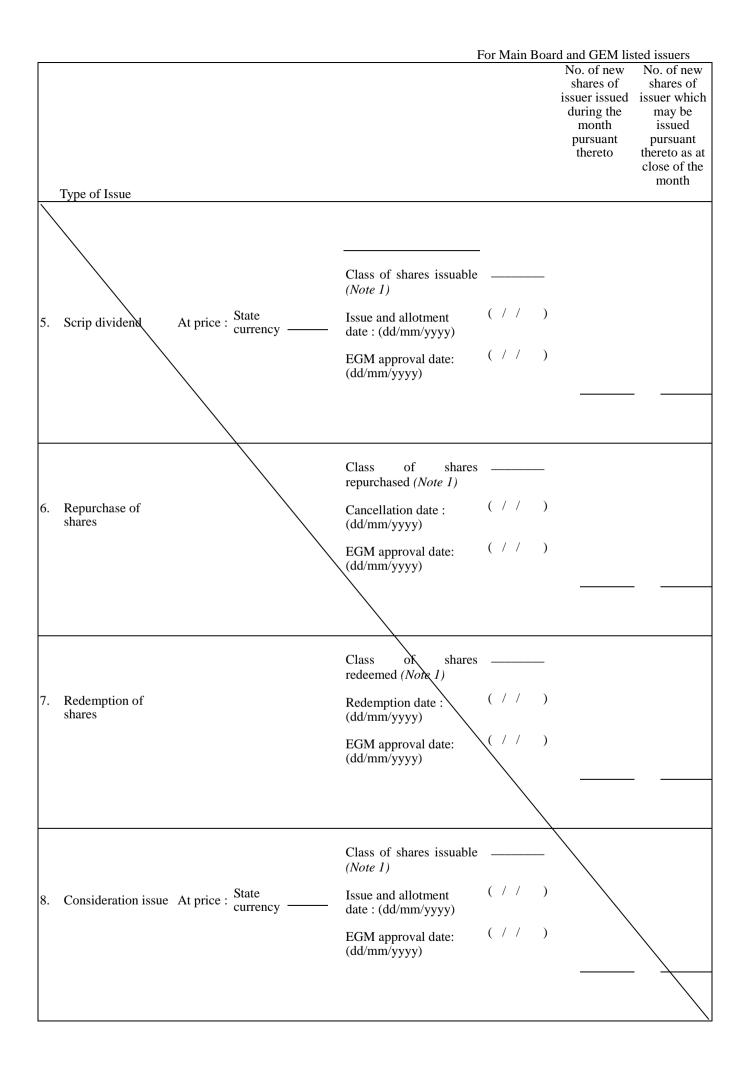
issued pursuant

thereto as at

shares of shares of issuer issued issuer which

Other Movements in 1	Issued Share Capital	
Type of Issue		
		Class of shares issuabl (<i>Note 1</i>)
1. Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)

Type of Issue					ulereto	close of the month
Type of Issue						
		Class of shares issuable (<i>Note 1</i>)				
Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	\backslash	EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
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)				
Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)		_		
Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Ň	
						- /
	Open offer Placing	Rights issue At price : State currency Open offer At price : State currency Placing At price : State currency	Rights issue At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Open offer At price : State currency Class of shares issuable (Note 1) Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Placing At price : State currency Class of shares issuable (Note 1) Placing At price : State currency Class of shares issuable (Note 1) Bonus issue Class of shares issuable (Note 1) Sue and allotment date : (dd/mm/yyyy) Bonus issue Class of shares issuable (Note 1) Sue and allotment date : (dd/mm/yyyy)	Rights issue At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ / / date : (dd/mm/yyyy) EGM approval date: (/ / / (dd/mm/yyyy)) EGM approval date: (/ / / date : (dd/mm/yyyy) Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) Placing At price : State currency Class of shares issuable (// / date : (dd/mm/yyyy)) Bonus issue Class of shares issuable (// / / date : (dd/mm/yyyy)) (/ / / date : (dd/mm/yyyy)) Bonus issue Issue and allotment date : (dd/mm/yyyy) (/ / / date : (dd/mm/yyyy)) Bonus issue Issue and allotment date : (dd/mm/yyyy) (/ / / date : (dd/mm/yyyy)	Rights'issue At price : State currency Class of shares issuable (Note 1)	Rights issue At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (d/mm/yyyy) $(///)$ EGM approval date: (///) (///) (More 1) Class of shares issuable (//) Open offer At price : State currency Bacing At price : State currency Placing At price : State currency Bac : (d/mm/yyyy) Class of shares issuable (///) Class of shares issuable currency (///) Class of shares issuable (///) (///) Bac : (d/mm/yyyy) EGM approval date: (///) Class of shares issuable (//) (///) Bonus issue Class of shares issuable (///) Bonus issue Bonus issue Bonus issue Class of shares issuable (///) Bonus issue Bonus issue



	For Main Board and GEM listed issuers
Type of Issue	No. of new shares ofNo. of new shares ofissuer issued during the monthissuer which issuedpursuant theretopursuant thereto as at close of the month
9: Capital reorganisation Class of shares (Note 1) Issue and allotmudate : (dd/mm/yyy) EGM approval d (dd/mm/yyyy)	ent (//) yyy)
10. Other (Please specify) At price : State currency Class of shares (Note 1) 10. Other (Please specify) At price : Mathematical State currency Issue and allotmed date : (dd/mm/yy)	ent (///) yyy)
EGM approval d (dd/mm/yyyy)	late: (/ /) al 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").)		

Submitted by: Tang Yuk Bo, Yvonne
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.*