

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	learing Lim	ited					
Name of Issuer Founder Holdings Limited Date Submitted 5 June 2012							
I. Movements in Authorised Share	Capital						
1. Ordinary Shares							
(1) Stock code : <u>00418</u> D	escription:	Founder]	Hold				
	No	of ordinary	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mon	th <u>2,</u>	100,000,000	HK\$0.10	HK\$210,000,000.00			
Increase/(decrease)		Nil		Nil			
Balance at close of the month		100,000,000	HK\$0.10	HK\$210,000,000.00			
(2) Stock code : D	escription:						
	No	of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mon	th						
Increase/(decrease)							
Balance at close of the month							

31/05/2012

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 :		
	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)

Share Options (under	Share Option	Schemes of the	issuei)			
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 —			8		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise price:						
HK\$0.296						
Meeting approved						
(24/ 05/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	73,879,900
(Note 1)						
2						
shares						
(Note 1)						
3						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin			
				Other class)		
Total funds raised dur	ing the month	n from exercise o	of			
options (State currenc	**/			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	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						
issuable (Note 1)						
Subscription price EGM approval date						
(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.						
(/ /)	-					-
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)		_

Convertibles (i.e. Convertible in Convertibles) 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
Class and description	outstanding	Шопш	ШОШП	monui		
	_					
	_					
	_					
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)						
(dd/mm/yyyy)	(/ /)					
4.						
	_					
	<u> </u>				_	
G. 1 1 (CT) . 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date					\	
(if applicable) (dd/mm/yyyy)	(/ /)					
(GG/111111/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)		

Oth	er Movements in Issu	ued 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 (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

_				For Main	Boai	d and GEM lis	
	T (V.					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)	:			
5.	Scrip dividend A	t price : State currency —	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 (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 A	t 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 issued pursuant thereto thereto as a 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 Is	sued Sha	re 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.