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(Incorporated in Bermuda with limited liability)

(Stock code: 00618)

**MAJOR TRANSACTION:
ACQUISITION OF LAND USE RIGHTS IN CHANGSHA, THE PRC**

DELAY IN DESPATCH OF CIRCULAR

Pursuant to Rule 14.36A of the Listing Rules, the Board wishes to announce that the despatch of the Circular will be postponed. It is currently expected that the Circular will be despatched to the Shareholders no later than 5 July 2013.

Reference is made to the announcement of EC-Founder (Holdings) Company Limited (the “**Company**”) dated 27 May 2013 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As more time is required to finalise certain information of the Group and the indebtedness statement of the Group, the despatch of the circular in relation to the Acquisition (the “**Circular**”) will be postponed. Pursuant to Rule 14.36A of the Listing Rules, the Company wishes to inform the Shareholders that it is currently expected that the Circular will be despatched to the Shareholders no later than 5 July 2013.

By order of the Board of
EC-Founder (Holdings) Company Limited
Yu Li
Chairwoman

Hong Kong, 14 June 2013

As at the date of this announcement, the board of directors of the Company comprises executive directors of Ms Yu Li (Chairwoman), Mr Fang Hao (President), Mr Zhou Bo Qin, Mr Zhang Zhao Dong, Mr Xie Ke Hai and Mr Zheng Fu Shuang, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Ms Cao Qian.

* For identification purpose only