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(Stock Code: 00418)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Founder Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 23 March 2018, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board  
**Tang Yuk Bo, Yvonne**  
*Company Secretary*

Hong Kong, 13 March 2018

*As at the date of this announcement, the board of directors of the Company comprises executive directors of Mr Cheung Shuen Lung (Chairman), Mr Shao Xing (President), Ms Zuo Jin, Mr Hu Bin, Mr Cui Yun Tao and Ms Liao Hang, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Mr Chan Chung Kik, Lewis.*

*\*For identification purpose only*