



FOUNDER HOLDINGS LIMITED

方正控股有限公司*

(Incorporated in Bermuda with limited liability)

CHANGE OF REGISTERED OFFICE

The board of directors (the “Board”) of Founder Holdings Limited (the “Company”) announces that, with effect from 1 October 2003, the registered office of the Company will be changed to **Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda.**

By order of the Board
Founder Holdings Limited
Tang Yuk Bo, Yvonne
Company Secretary

Hong Kong, 29 September 2003

* *For identification purpose only*

*Please also refer to the published version of this announcement in
The Standard and Sing Tao Daily.*