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**RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 31 MAY 2016**

The Board is pleased to announce that the ordinary resolution to approve and adopt the New Share Option Scheme was duly passed at the SGM held on Tuesday, 31 May 2016.

Reference is made to the notice of special general meeting dated 13 May 2016 (the “**Notice of SGM**”) and the circular of the Company dated 13 May 2016 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that as more than 50% of the valid votes were cast in favour of the ordinary resolution to approve and adopt the New Share Option Scheme, such ordinary resolution was duly passed by the Shareholders by poll at the SGM on Tuesday, 31 May 2016. The Company’s branch share register in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as scrutineer for the vote-taking at the SGM.

The poll result in respect of ordinary resolution proposed at the SGM is as follows:

ORDINARY RESOLUTION	For	Against	Total Number of shares voted (%)
	Number of Shares (%)	Number of Shares (%)	
To approve and adopt the New Share Option Scheme as set out in the Notice of SGM	406,337,970 (100%)	0 (0%)	406,337,970 (100%)

Note: The full text of the above ordinary resolution is set out in the Notice of SGM.

As at the date of the SGM, the number of issued shares of the Company was 1,199,746,993 Shares. No Shareholder is required to abstain from voting at the SGM in respect of the above ordinary resolution and therefore all Shareholders holding a total of 1,199,746,993 Shares were entitled to attend and vote on the ordinary resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the SGM. None of the Shareholders has stated their attention in the Circular to vote against the resolution at the SGM.

By Order of the Board of
Founder Holdings Limited
Xiao Jian Guo
Chairman

Hong Kong, 31 May 2016

As at the date of this announcement, the board of directors of the Company comprises executive directors of Professor Xiao Jian Guo (Chairman), Professor Yang Bin (President), Mr Liu Jian, Ms Zuo Jin, Ms Sun Min and Ms Luo Yan, and the independent non-executive directors of Mr Li Fat Chung, Ms Wong Lam Kit Yee and Mr Fung Man Yin, Sammy.

* *For identification purpose only*