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FOUNDER HOLDINGS LIMITED
方正控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00418)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The board of directors of Founder Holdings Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company will be changed to the following:

Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda

By Order of the Board
Founder Holdings Limited
Cheung Shuen Lung
Chairman

Hong Kong, 12 July 2019

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), Professor Xiao Jian Guo, Ms Zuo Jin, Mr Hu Bin 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*