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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 Thursday, 27 August 2020, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the payment of an interim dividend, if applicable.

By Order of the Board  
**Founder Holdings Limited**  
**Cheang Yee Wah Eva**  
*Company Secretary*

Hong Kong, 17 August 2020

*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 Chan Chung Kik, Lewis, Mr Lau Ka Wing and Mr Lai Nga Ming, Edmund.*

*\*For identification purpose only*