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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 Tuesday, 27 August 2024, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 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, 15 August 2024

As at the date of this announcement, the board of directors of the Company comprises executive directors of Mr. Qi Zi Xin (Chairman), Mr. Shao Xing (President), Mr. Wang Jin Chao, Mr. Zhang Jian Guo, Ms. Wu Jing and Mr. Li Shuo Feng, and the independent non-executive directors of Mr. Chan Chung Kik, Lewis, Mr. Lai Nga Ming, Edmund and Mr. Chak Chi Shing.

**For identification purpose only*