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(Stock Code: 00418)

Change of Principal Share Registrar and Transfer Agent in Bermuda

The board of directors of Founder Holdings Limited (the “**Company**”) announces that, with effect from 16 December 2024, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged. Applications for registration of transfer of shares in Hong Kong and accompanying documents should continue to be lodged with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board
Founder Holdings Limited
Qi Zi Xin
Chairman

Hong Kong, 16 December 2024

As at the date of this announcement, the Board 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*