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(Stock Code: 00418)

SUPPLEMENTAL ANNOUNCEMENT CHANGE OF PRESIDENT AND AUTHORIZED REPRESENTATIVE

Reference is made to the announcement of Founder Holdings Limited (the “**Company**”) dated 17 December 2024 (the “**Announcement**”) in relation to the change of president of the board of directors of the Company and authorized representative of the Company. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that save as disclosed in the Announcement, there is no further information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Zhang as the President and Authorized Representative that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

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

Hong Kong, 23 December 2024

As at the date of this announcement, the Board comprises executive directors of Mr. Qi Zi Xin (Chairman), Mr. Zhang Jian Guo (President), Mr. Shao Xing, Mr. Wang Jin Chao, 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*