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RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 3 AUGUST 2010

The Board is pleased to announce that the ordinary resolution to approve (i) the Disposal Agreement and the Master Sales Agreement; and (ii) the proposed annual caps in relation to the transactions contemplated under the Master Sales Agreement for the three years ending 31 December 2012 were duly passed at the SGM held on Tuesday, 3 August 2010.

Reference is made to the notice of special general meeting dated 14 July 2010 (the “**SGM Notice**”) and the circular of the Company dated 14 July 2010 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that as more than 50% of the valid votes were cast in favour of the ordinary resolution to approve (i) the Disposal Agreement and the Master Sales Agreement; and (ii) the proposed annual caps in relation to the transactions contemplated under the Master Sales Agreement for the three years ending 31 December 2012, and that such ordinary resolution were duly passed by the Independent Shareholders by poll at the SGM on Tuesday, 3 August 2010. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of ordinary resolution proposed at the SGM are as follows:

ORDINARY RESOLUTION	FOR	AGAINST	Total number of Shares voted
	Number of Shares (%)	Number of Shares (%)	
To approve the Disposal Agreement and the Master Sales Agreement and the proposed annual caps in relation to the transactions contemplated under the Master Sales Agreement for the three years ending 31 December 2012	59,199,850 99.92%	50,000 0.08%	59,249,850

Note: The full text of the above ordinary resolution is set out in the SGM Notice.

As at the date of the SGM, the number of issued shares of the Company (the "Shares") was 1,130,299,893 Shares. As set out in the Circular, Peking Founder and its associates were interested in 367,179,610 Shares, representing approximately 32.49% of the issued share capital of the Company. Peking Founder and its associates were required to, and did, abstain from voting at the SGM in respect of the above ordinary resolution. As a result, Independent Shareholders holding a total of 763,120,283 Shares were entitled to attend and vote for or against the ordinary resolution proposed at the SGM.

No Shareholder was entitled to attend and vote only against the ordinary resolution at the SGM, nor did any Shareholder state their intention in the Circular to vote against the ordinary resolution.

The Board comprises the executive Directors of Mr Zhang Zhao Dong (Chairman), Professor Xiao Jian Guo (Deputy Chairman), Mr Liu Xiao Kun (President), Professor Wei Xin, Mr Chen Geng and Mr Xie Ke Hai, and the independent non-executive Directors of Mr Li Fat Chung, Dr Hu Hung Lick, Henry and Ms Wong Lam Kit Yee.

By order of the Board of
Founder Holdings Limited
Zhang Zhao Dong
Chairman

Hong Kong, 3 August 2010

* *For identification purpose only*