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**RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 6 DECEMBER 2011**

The Board is pleased to announce that the ordinary resolutions to approve (i) the Entrusted Loan Master Agreement (including the annual caps for the three years ending 31 December 2014); and (ii) the refreshment of the Scheme Mandate Limit under the Share Option Scheme were all duly passed by the Shareholders by way of poll at the SGM held on Tuesday, 6 December 2011.

References are made to the notice of special general meeting dated 17 November 2011 and the circular of the Company dated 17 November 2011 (the “Circular”) in relation to (i) the Entrusted Loan Master Agreement (including the annual caps for the three years ending 31 December 2014); and (ii) the refreshment of the Scheme Mandate Limit under the Share Option Scheme. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings 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 each of the ordinary resolutions to approve (i) the Entrusted Loan Master Agreement (including the annual caps for the three years ending 31 December 2014); and (ii) the refreshment of the Scheme Mandate Limit under the Share Option Scheme, all such ordinary resolutions were duly passed by the Shareholders by way of poll at the SGM held on Tuesday, 6 December 2011. 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 the ordinary resolutions proposed at the SGM are as follows:

Ordinary Resolutions	For	Against	Total number of Shares voted (%)
	Number of Shares (%)	Number of Shares (%)	
(1) to approve the transactions contemplated under the Entrusted Loan Master Agreement (including the annual caps for the three years ended 31 December 2014)	56,129,750 (99.996%)	2,000 (0.004%)	56,131,750 (100%)
(2) to approve the refreshment of the Scheme Mandate Limit under the Share Option Scheme	324,849,750 (99.999%)	2,000 (0.001%)	324,851,750 (100%)

As at the date of the SGM, the number of issued shares of the Company 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, they were required to, and did abstain from voting at the SGM in respect of the above ordinary resolution (1) above. As a result, the Independent Shareholders holding a total of 763,120,283 Shares were entitled to attend and vote for or against the ordinary resolution (1) above.

No Shareholder was required to abstain from voting at the SGM in respect of the above ordinary resolution (2). As a result, all Shareholders holding a total of 1,130,299,893 Shares were entitled to attend and vote for or against the ordinary resolution (2) above.

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

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

Hong Kong, 6 December 2011

As at the date of this announcement, 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, Ms Wong Lam Kit Yee and Mr Fung Man Yin Sammy.

* *For identification purpose only*