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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, 29 March 2022, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board  
**Cheang Yee Wah Eva**  
*Company Secretary*

Hong Kong, 17 March 2022

*As at the date of this announcement, the Board comprises executive directors of Mr Cheung Shuen Lung (Chairman), Mr Shao Xing (President), Professor Xiao Jian Guo, Mr Hu Bin, and Ms Liao Hang, and the independent non-executive directors of Mr Chan Chung Kik, Lewis, Mr Lau Ka Wing and Mr Lai Nga Ming, Edmund.*

*\*For identification purpose only*