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**FOUNDER HOLDINGS LIMITED**  
**方正控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00418)**

**SUPPLEMENTAL ANNOUNCEMENT  
CONTINUING CONNECTED TRANSACTIONS  
LEASING OF OFFICE PREMISES  
AND  
PROPERTY MANAGEMENT OF OFFICE PREMISES**

Reference is made to the announcement of Founder Holdings Limited (the “**Company**”) dated 31 December 2021 (the “**Announcement**”) in relation to the continuing connected transactions in respect of the leasing of office premises and property management of office premises. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The purpose of this announcement is to provide supplemental information regarding the identity and information of the ultimate beneficial owners of Beida Management.

**INFORMATION ON BEIDA MANAGEMENT**

To the best of the Company’s knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, Peking Founder holds effectively as to approximately 99.95% shareholding of Beida Management, and the majority shareholder of Peking Founder is Peking University Assets Management Company Limited\* (北大資產經營有限公司) with 70% shareholding. The registered holder of the remaining 30% interest of Peking Founder is Beijing Zhaorun Investments Management Co. Ltd.\* (北京招潤投資管理有限公司), while its registered shareholders are Mr Li You, Ms Yu Li, Mr Wei Xin and Mr Zhang Zhao Dong.

To the best of the Company's knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, the remaining 0.05% shareholding of Beida Management is held by Peking University Resources Group Investment Company Limited\* (北大資源集團投資有限公司), an indirectly wholly-owned subsidiary of Peking University Resources (Holdings) Company Limited (北大資源(控股)有限公司) (HKEX stock code: 00618).

**This announcement supplements the Announcement and shall be read in conjunction with the Announcement.**

By Order of the Board  
**Founder Holdings Limited**  
**Cheung Shuen Lung**  
*Chairman*

Hong Kong, 6 January 2022

*As at the date of this announcement, the board of directors of the Company 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