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**(Stock Code: 00418)**

**INSIDE INFORMATION**  
**UPDATES ON RESTRUCTURING PROPOSAL**  
**CHANGE IN CONTROLLING SHAREHOLDER**

This announcement is made by Founder Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 18 February 2020, 19 February 2020, 17 July 2020, 31 July 2020, 25 January 2021, 29 January 2021, 30 April 2021, 5 May 2021, 28 May 2021, 28 June 2021, 8 July 2021, 28 July 2021, 27 August 2021, 27 September 2021, 21 October 2021, 23 November 2021, 23 December 2021, 21 January 2022, 8 February 2022, 8 March 2022, 8 April 2022, 6 May 2022, 10 June 2022 and 24 June 2022 in respect of the Proposal. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in such announcements.

On 17 November 2022, the Company has been informed that Peking University Founder Information Industry Group Co., Ltd.\*(北大方正信息產業集團有限公司) (“**Peking University Founder Information**”), the Company’s direct controlling shareholder, transferred 367,179,610 shares of the Company (representing approximately 30.60% equity interests of the Company) (the “**Shares**”) to Founder Information Industry Co., Ltd.\*(方正信息產業有限責任公司) (“**Founder Information Industry**”), a directly wholly-owned subsidiary of Peking University Founder Information, pursuant to the Proposal (the “**Transfer**”).

Following the completion of the Transfer, Founder Information Industry directly holds the Shares and has become a controlling shareholder (as defined under the Listing Rules) of the Company. Peking University Founder Information indirectly holds the Shares through Founder Information Industry and remains as a controlling shareholder of the Company.

**WARNING: Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisors.**

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

Hong Kong, 17 November 2022

*As at the date of this announcement, the Board comprises executive directors of Mr. Cheung Shuen Lung (Chairman), Mr. Shao Xing (President), Mr. Qi Zi Xin, Mr. Hu Bin, Mr. Zhang Jian Guo and Ms. Wu Jing, 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*