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(Stock Code: 00418)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 24 APRIL 2025**

The Board is pleased to announce that the resolution to approve the transactions contemplated under the Deposit Service Framework Agreement, the proposed annual caps in relation thereto for the three years ending 31 December 2027 and the authorisation to any one Director in relation thereto was duly passed by the Independent Shareholders by way of poll at the special general meeting held on 24 April 2025.

Reference is made to the notice of special general meeting (the “SGM”) (the “**Notice of SGM**”) and the circular (the “**Circular**”) both dated 26 March 2025 issued by Founder Holdings Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution to approve the transactions contemplated under the Deposit Service Framework Agreement, the proposed annual caps in relation thereto for the three years ending 31 December 2027 and the authorisation to any one Director in relation thereto, as set out in the Notice of SGM, was duly passed by the Independent Shareholders by way of poll at the SGM held on 24 April 2025. 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 resolution at the SGM are set out as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
To approve the transactions contemplated under the Deposit Service Framework Agreement, the proposed annual caps in relation thereto for the three years ending 31 December 2027 and the authorisation to any one Director in relation thereto.	8,505,419 (94.46%)	498,897 (5.54%)

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

As more than 50% of votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company at the SGM.

As at the date of the SGM, the total number of issued shares of the Company (the “Shares”) was 1,199,746,993 Shares. As set out in the Circular, Ping An Group and its associates held 367,179,610 Shares and controlled the voting rights of such shares, representing approximately 30.60% of the issued share capital of the Company as at the date of the SGM, and Ping An Group and its associates are required to, and did, abstain from voting at the SGM in respect of the ordinary resolution. As a result, Independent Shareholders holding a total of 832,567,383 Shares were entitled to attend and vote on the ordinary resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the SGM. None of the Shareholders has stated their intention in the Circular to vote against the resolution at the SGM.

All directors of the Company attended the SGM in person or by electronic means.

By Order of the Board
Founder Holdings Limited
Zhang Jian Guo
Chairman

Hong Kong, 24 April 2025

As at the date of this announcement, the Board comprises executive directors of Mr. Zhang Jian Guo (Chairman and President), Mr. Wang Jin Chao, Mr. Guo Song, Mr. Xu Chengjie, Mr. Li Shuo Feng and Ms. Wu Jing, and the independent non-executive directors of Mr. Chan Chung Kik, Lewis, Mr. Lai Nga Ming, Edmund and Mr. Chak Chi Shing.

** For identification purpose only*