FOUNDER HOLDINGS LIMITED
方正控股有限公司*
(Incorporated in Bermuda with limited liability)

(Stock Code: 00418)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of Founder Holdings Limited (the "**Company**") for the year ended 31 December 2024 published on 16 April 2025 (the "**2024 Annual Report**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

This announcement is made to provide supplemental information to the 2024 Annual Report regarding the share option scheme and connected transaction of the Company:

SHARE OPTION SCHEME

As at the date of the 2024 Annual Report, the total number of shares available for issue under the Scheme was 119,974,699 shares, representing 10% of the issued shares of the Company.

CONNECTED TRANSACTION

On 31 December 2024, Founder Electronics as the purchaser, and New Founder and Founder Information as the vendors, entered into the equity transfer agreement, pursuant to which Founder Electronics has agreed to acquire 100% equity interest in 天津方正手迹數字技術有限公司 (Tianjin Founder Handwriting Digital Technology Ltd.*) ("**Tianjin Founder Handwriting**") from New Founder and Founder Information for a consideration of RMB3,579,811.24 (equivalent to approximately HK$3,876,000), which shall be paid by

Founder Electronics to New Founder and Founder Information (i) within 45 days upon the entering of the equity transfer agreement; and (ii) on a pro rata basis in accordance with the shareholding ratio between New Founder and Founder Information in Tianjin Founder Handwriting (the "**Acquisition**"). Tianjin Founder Handwriting is engaged in the font library business. The Acquisition was made as part of the Group's strategy to expand its market share of font library business in Mainland China.

As at the date of 31 December 2024, as Founder Information has direct equity interest of approximately 30.60% in the Company, Founder Information is a controlling shareholder and a connected person of the Company. New Founder is an associate of Founder Information and a connected person of the Company by virtue of the fact that New Founder is the holding company of Founder Information. Founder Electronics is a wholly-owned subsidiary of the Company. Therefore, the Acquisition constitutes a connected transaction of the Company under Chapter 14A of the Listing Rules. Further details of the transaction were set out in the announcement of the Company dated 31 December 2024.

The above additional information does not affect other information contained in the 2024 Annual Report and, save as disclosed above, the contents of the 2024 Annual Report remain unchanged.

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

Hong Kong, 25 August 2025

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