

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Mr Cheung Shuen Lung (*Chairman*)

Professor Xiao Jian Guo (*Deputy Chairman*)

Professor Wei Xin

Mr Zhang Zhao Dong

Independent non-executive directors

Dr Hu Hung Lick, Henry

Mr Li Fat Chung

COMPANY SECRETARY

Ms Tang Yuk Bo, Yvonne

AUDIT COMMITTEE

Dr Hu Hung Lick, Henry

Mr Li Fat Chung

AUDITORS

Ernst & Young

Certified Public Accountants

SOLICITORS

Norton Rose

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Fortis Bank Asia HK

REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 1408, 14th Floor

Cable TV Tower

9 Hoi Shing Road

Tsuen Wan

New Territories

Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Principal registrars

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

Hong Kong branch share registrars and transfer office

Computershare Hong Kong Investor Services Limited

Suite 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

LISTING INFORMATION

Main board of The Stock Exchange of Hong Kong Limited

Ordinary shares (Stock Code: 0418)

INVESTOR RELATIONS

For further information about the Company, please contact:

Public Relations Department

Unit 1408, 14th Floor

Cable TV Tower

9 Hoi Shing Road

Tsuen Wan

New Territories

Hong Kong

Telephone: (852) 2611 4124

Facsimile: (852) 2413 3218

Website: <http://www.founder.com.hk>

Email: ir@founder.com.hk