

## 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  
Mr Xia Yang Jun (*President*)

#### Independent non-executive directors

Dr Hu Hung Lick, Henry  
Mr Li Fat Chung  
Ms Wong Lam Kit Yee

### COMMITTEES

#### Audit Committee

Mr Li Fat Chung (*Chairman*)  
Dr Hu Hung Lick, Henry  
Ms Wong Lam Kit Yee

#### Remuneration Committee

Mr Cheung Shuen Lung (*Chairman*)  
Mr Li Fat Chung  
Ms Wong Lam Kit Yee

### COMPANY SECRETARY

Ms Tang Yuk Bo, Yvonne

### QUALIFIED ACCOUNTANT

Mr Fung Man Yin, Sammy

### AUTHORISED REPRESENTATIVES

Mr Cheung Shuen Lung  
Professor Wei Xin

### AUDITORS

Ernst & Young  
Certified Public Accountants

### LEGAL ADVISERS

Norton Rose  
Morrison & Foerster

### PRINCIPAL BANKERS

Agricultural Bank of China  
Bank of China (Hong Kong) Limited  
China Merchants Bank  
Hang Seng Bank Limited  
Industrial and Commercial Bank of China (Asia) Limited

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
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  
11 Bermudiana Road  
Pembroke  
Bermuda

#### Hong Kong branch share registrars and transfer office

Computershare Hong Kong Investor Services Limited  
Shops 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  
Stock code: 0418  
Board lot: 2,000 shares

### INVESTOR RELATIONS

Public Relations Department  
Founder Holdings Limited  
Unit 1408, 14th Floor  
Cable TV Tower, 9 Hoi Shing Road  
Tsuen Wan, New Territories  
Hong Kong  
Telephone: (852) 2611 4114  
Facsimile: (852) 2413 3218  
Website: [www.founder.com.hk](http://www.founder.com.hk)  
Email: [ir@founder.com.hk](mailto:ir@founder.com.hk)