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(Stock Code: 00418)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Founder Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 March 2026, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board
Cheang Yee Wah Eva
Company Secretary

Hong Kong, 13 March 2026

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. Lai Nga Ming, Edmund, Mr. Chak Chi Shing and Ms. Tam Mei Chu.

**For identification purpose only*