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C Y FOUNDATION GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1182)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of C Y Foundation Group Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit 3503B-5, 35/F, 148 Electric Road, North Point, Hong Kong with effect from 5 September 2011.

By Order of the Board
Sik Siu Kwan
Company Secretary

Hong Kong, 2 September 2011

As at the date of this announcement, the executive directors of the Company are Mr. SNEAH Kar Loon, Dato LIM Kim Wah (also known as “Dato LIM Sze Guan”) and Mr. CHENG Chee Tock Theodore (duty suspended), the non-executive Directors are Mr. WOELM Samuel, Mr. IO Rudy Cheok Kei and Mr. NG Kwok Lun, the independent non-executive Directors are Mr. LAI Hock Meng, Mr. LAW Chiu William, Dato MYHRE Carl Gunnar, Mr. BALAKRISHNAN Narayanan and Mr. YONG Peng Tak.