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C Y FOUNDATION GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 1182)

NOTICE OF BOARD MEETING

The board of directors (“Board”) of C Y Foundation Group Limited (“Company”) hereby announces that a meeting of the Board will be held at 22nd Floor, 200 Gloucester Road, Wanchai, Hong Kong on 31 August 2011 (Wednesday) at 10:30 am for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2011, and considering the recommendation of a final dividend, if applicable.

By order of the Board
Sik Siu Kwan
Company Secretary

Hong Kong, 17 August 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 MHYRE Carl Gunnar, Mr. BALAKRISHNAN Narayanan and Mr. YONG Peng Tak.