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## **C Y FOUNDATION GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1182)**

### **FURTHER CLARIFICATION**

Reference is made to the announcements of C Y Foundation Group Limited (the “**Company**”) dated 4 July 2011 (the “**1st Announcement**”) and 5 July 2011 (the “**2nd Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 1st Announcement.

In the 2nd Announcement, the first sentence of the second paragraph should read: “In the English version of the Announcement, the fourth last paragraph on page 2 started with: “Accordingly, pursuant to Rule 31.1**(b)** of the Takeovers Code...””.

As a matter of clarity, all the amendments which should be made to address the translation errors in the 1st Announcement are set out below:

1. In the English version of the 1st Announcement, the fourth last paragraph on page 2 started with: “Accordingly, pursuant to Rule 31.1(b) of the Takeovers Code...”. The Chinese translation of such quoted sentence should be:

“因此，根據收購守則規則第 31.1**(b)**條...”

2. In the English version of the 1st Announcement the fourth last paragraph on page 2 ended with “...under Rule 26 of the Takeovers Code to make an offer.”. The Chinese translation of such quoted sentence should be:

“...根據收購守則規則第 26 條向本公司提出收購建議。”, with the words “惟情況出現重大變化除外” deleted.

Save as disclosed above, the Company confirms that all the information contained in the 1st Announcement and the 2nd Announcement are correct in all material aspects.

On behalf of the Board  
**C Y Foundation Group Limited**  
**Sneah Kar Loon**  
*Chairman*

Hong Kong, 6 July 2011

As at the date of this announcement, the executive Directors are Mr. SNEAH Kar Loon, Dato LIM Kim Wah (also known as “Dato LIM Sze Guan”), Mr. CHENG Chee Tock Theodore (duty suspended) and Mr. WOELM Samuel, the non-executive Directors are 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.

The Directors jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.