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C Y FOUNDATION GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

ANNUAL GENERAL MEETING ON 6 APRIL 2011 – REVISED POLL RESULTS

Reference is made to the announcement of C Y Foundation Group Limited (“Company”) dated 8 March 2011 in relation to the Order by the Supreme Court of Bermuda dated 1 March 2011 (“Order”) and the ancillary Order by the Supreme Court of Bermuda dated 7 April 2011 (“Ancillary Order”).

By the Ancillary Order, the board of directors (“Board”) of Company hereby announces the revised poll results in respect of the resolutions proposed at the 2010 Annual General Meeting held on 6 April 2011 (“2010 AGM”).

As at the date of the 2010 AGM, the total number of Shares in issue was 6,968,710,326 shares. There were no other restrictions on any shareholders to cast votes on any of the proposed resolutions at the 2010 AGM.

As such, the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions in the 2010 AGM was 6,968,710,326 Shares.

The poll results for the 2010 AGM are set out as follows:-

Resolutions	Number of Shares Voted and Counted (% of votes cast and counted)		Total Number of Shares Voted and Counted
	For	Against	
1. To adopt consolidated financial statements, directors’ report and auditor’s report	1,796,762,856 (35.62%)	3,247,264,127 (64.38%)	5,044,026,983
2. To re-elect retiring Directors			
(i) WU Chuang John	1,794,762,856 (35.58%)	3,249,264,127 (64.42%)	5,044,026,983
(ii) CAO Dongxin	1,789,417,856 (35.48%)	3,254,609,127 (64.52%)	5,044,026,983

Resolutions	Number of Shares Voted and Counted (% of votes cast and counted)		Total Number of Shares Voted and Counted
	For	Against	
(iii) HO Chi Chung Joseph	1,794,762,856 (35.58%)	3,249,264,127 (64.42%)	5,044,026,983
(iv) YU Ping	1,794,762,856 (35.58%)	3,249,264,127 (64.42%)	5,044,026,983
(v) ZHANG Yiwei	1,794,762,856 (35.58%)	3,249,264,127 (64.42%)	5,044,026,983
(vi) TANG Ming	1,794,762,856 (35.58%)	3,249,264,127 (64.42%)	5,044,026,983
(vii) HU Xichang	1,794,762,856 (35.58%)	3,249,264,127 (64.42%)	5,044,026,983
(viii) WANG Shanchuan	1,794,762,856 (35.58%)	3,249,264,127 (64.42%)	5,044,026,983
(ix) NG Pui Lung	1,794,762,856 (35.58%)	3,249,264,127 (64.42%)	5,044,026,983
(x) Mr. Fung Pui Cheung Eugene (Note 1)	Not applicable		
3. To elect Directors			
(i) SNEAH Kar Loon	3,269,119,127 (64.81%)	1,774,907,856 (35.19%)	5,044,026,983
(ii) HUA Teng	31,260,000 (1.73%)	1,774,907,856 (98.27%)	1,806,167,856
(iii) LAI Hock Meng	3,269,119,127 (64.81%)	1,774,907,856 (35.19%)	5,044,026,983
(iv) CHUA Chun Lim	31,260,000 (1.73%)	1,774,907,856 (98.27%)	1,806,167,856
(v) LAW Chiu William	3,269,119,127 (64.81%)	1,774,907,856 (35.19%)	5,044,026,983
(vi) Dato CARL Gunnar Myhre	3,269,119,127 (64.81%)	1,774,907,856 (35.19%)	5,044,026,983
(vii) TAN Eng Leng Herbert	31,260,000 (1.73%)	1,774,907,856 (98.27%)	1,806,167,856
(viii) BALAKRISHNAN Narayanan	3,269,119,127 (64.81%)	1,774,907,856 (35.19%)	5,044,026,983
(ix) YONG Peng Tak	3,269,119,127 (64.81%)	1,774,907,856 (35.19%)	5,044,026,983
(x) Dato LIM Sze Guan	3,269,119,127 (64.81%)	1,774,907,856 (35.19%)	5,044,026,983
(xi) IO Rudy Cheok Kei	3,269,119,127 (64.81%)	1,774,907,856 (35.19%)	5,044,026,983
(xii) NG Kwok Lun	3,269,119,127 (64.81%)	1,774,907,856 (35.19%)	5,044,026,983

Resolutions	Number of Shares Voted and Counted (% of votes cast and counted)		Total Number of Shares Voted and Counted
	For	Against	
4. To determine maximum number of Directors and the Directors shall not have the power to appoint additional Directors	3,269,119,127 (64.81%)	1,774,907,856 (35.19%)	5,044,026,983
5. To determine maximum number of Directors and authorize the Directors to appoint Directors up to the maximum number	1,791,417,856 (35.52%)	3,252,609,127 (64.48%)	5,044,026,983
6. To appoint auditors	3,269,119,127 (64.81%)	1,774,907,856 (35.19%)	5,044,026,983
7. To re-appoint auditors	1,796,762,856 (35.62%)	3,247,264,127 (64.38%)	5,044,026,983
8.(A) To pass new issue general mandate	1,791,417,856 (35.52%)	3,252,609,127 (64.48%)	5,044,026,983
(B) To pass share repurchase general mandate	1,796,762,856 (35.62%)	3,247,264,127 (64.38%)	5,044,026,983
(C) To pass extension of new issue general mandate	1,791,417,856 (35.52%)	3,252,609,127 (64.48%)	5,044,026,983

1. As Mr Fung Pui Cheung Eugene will retire after the conclusion of the 2010 AGM and will not offer himself for re-election due to heavy commitments in other capacities in his business duties and public services, resolution 2(x) in relation to the re-election of Mr Fung Pui Cheung Eugene as a director of the Company was not proposed at the 2010 AGM. Therefore, resolution 2(x) was not passed as ordinary resolution of the Company.

As more than 50% of the votes were cast in favour of Resolutions Nos.3(i), (iii), (v), (vi), (viii), (ix), (x), (xi), (xii), 4 and 6, all these resolutions were passed as ordinary resolutions. As less than 50% of the votes were cast in favour of Resolutions Nos. 1, 2(i) to (ix), 3(ii), (iv), (vii), 5, 7, 8(A) to (C), all these resolutions were not duly passed.

Tricor Secretaries Limited acted as scrutineer for the vote-taking at the 2010 AGM.

By Order of the Board
SIK Siu Kwan
Company Secretary

Hong Kong, 8 April 2011

As at the date of this announcement (after the conclusion of the 2010 AGM), the executive directors of the Company are Mr CHENG Chee Tock Theodore (Chairman) and Mr WOELM Samuel. The directors of the Company are Mr SNEAH Kar Loon, Mr LAI Hock Meng, Mr LAW Chiu William, Dato CARL Gunnar Myhre, Mr BALAKRISHNAN Narayanan, Mr YONG Peng Tak, Dato LIM Sze Guan, Mr IO Rudy Cheok Kei and Mr NG Kwok Lun.