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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 (“Company”) announces that the principal place of business of the Company in Hong Kong will be changed to 22/F., 200 Gloucester Road, Wanchai, Hong Kong with effect from 18 December 2010.

By Order of the Board
Cheung Chin Wa Angus
Company Secretary

Hong Kong, 17 December 2010

As at the date hereof, the executive directors of the Company are Mr CHENG Chee Tock Theodore (Chairman), Mr WOELM Samuel, Mr WU Chuang John, Mr CAO Dongxin, Mr HO Chi Chung Joseph, Mr YU Ping, Mr ZHANG Yiwei, Mr TANG Ming and Mr HU Xichang; and the independent non-executive directors are Mr WANG Shanchuan, Mr NG Pui Lung and Mr FUNG Pui Cheung Eugene.