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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 22/F, 200 Gloucester Road, Wanchai, Hong Kong on 29 November 2010 (Monday) at 4:00 pm for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2010 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board  
**CHEUNG Chin Wa Angus**  
Company Secretary

Hong Kong, 17 November 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.