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

### **SUSPENSION OF TRADING**

The board of directors (“Board”) of C Y Foundation Group Limited (“Company”) had requested for the suspension of trading of the shares in the Company on the Main Board of the Stock Exchange from 2:37 pm on 12 August 2010 pending for release of a public announcement in relation to information, which may be price sensitive in nature.

By Order of the Board  
**Cheung Chin Wa Angus**  
Company Secretary

Hong Kong, 12 August 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.