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

### **UNUSUAL PRICE MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (“Board”) noted the increase in the price of the shares in the Company on 12 August 2010 and would like to state that it came to the attention of the Board that a substantial shareholder of the Company has an intention to acquire shares in the Company (“Possible Acquisition”).

Save as disclosed above, the Company is not aware of any reason for the increase in the price of the share of the Company. The Company also confirms that there are no other negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”), and neither is the Company aware of any matter discloseable under the general obligations imposed by Rule 13.09 of the Listing Rules which is or may be of a price-sensitive nature, other than as disclosed above.

**Shareholders and investors are reminded that the Possible Acquisition may or may not proceed and shall exercise caution when dealing in the shares in the Company.**

Made by the order of the Board, the directors of the Company individually and jointly accept responsibility for the accuracy of this announcement.

The company will make further announcement as and when necessary in order to keep the market informed.

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.