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

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of C Y Foundation Group Limited (“Company”) dated 21 July 2010 in respect of the holding of a meeting of the board of directors (“Board”) of the Company on 31 July 2010 (Saturday) for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2010.

The Board announces that the meeting will be rescheduled to 30 July 2010 (Friday) at 4:30 pm at 22nd Floor, 200 Gloucester Road, Wanchai, Hong Kong.

On behalf of the Board
Cheng Chee Tock Theodore
Chairman

Hong Kong, 22 July 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.