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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 22nd Floor, 200 Gloucester Road, Wanchai, Hong Kong on 31 July 2010 (Saturday) at 10:00 am 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, and considering the recommendation of a final dividend, if applicable.

On behalf of the Board
Cheng Chee Tock Theodore
Chairman

Hong Kong, 21 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.