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

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 2 JULY 2010**

The resolution in relation to the amendment of the Bye-law 86(4) to effect that a director of the Company can be removed by an ordinary resolution instead of a special resolution was not passed at the SGM.

Reference is made to the announcement (“Announcement”) of C Y Foundation Group Limited (“Company”) dated 7 June 2010, the circular (“Circular”) of the Company and the notice (“Notice”) of the Company both dated 8 June 2010 in relation to the SGM for the Proposed Amendment. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement, the Circular and the Notice.

POLL RESULTS OF THE SGM

At the SGM, the Proposed Amendment was not passed by the Shareholders by way of poll.

Tricor Secretaries Limited acted as the scrutineer for the vote-taking at the SGM. The results of the voting are as follows:-

Resolution	Number of Valid Votes Cast (%)	
	For	Against
To approve the Proposed Amendment as set out in the Notice	3,253,849,127 (64.71%)	1,774,262,856 (35.29%)

As at the SGM, the total number of issued shares of the Company was 6,968,710,326 which was the total number of shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no restrictions on the Shareholders to

cast votes on the resolution proposed at the SGM and, accordingly, there were no shares entitling the holders to attend and vote only against the resolution.

As less than 75% of the valid votes were cast in favour of the proposed resolution, the proposed resolution was not passed as a special resolution at the SGM.

By Order of the Board
Cheung Chin Wa Angus
Company Secretary

Hong Kong, 2 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.