

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

**ANNOUNCEMENT ON ADJOURNMENT OF THE SUMMONS**

This announcement is made by the Company on adjournment of the Summons.

**THE HEARING**

Reference is made to the announcement of the Company dated 4 May 2010. The Board announces that at the hearing took place on Wednesday, 5 May 2010 the Summons was adjourned to 12 May 2010 at 10:00 a.m..

Reference is made to the announcement dated 4 May 2010 made by the Company (the "Announcement") in respect of the Summons. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Announcement.

**THE HEARING**

Reference is made to the announcement of the Company dated 4 May 2010. The Board announces that at the hearing took place on Wednesday, 5 May 2010 the Summons was adjourned to 12 May 2010 at 10:00 a.m..

The Company will keep the Shareholders and potential investors informed of any material development in connection with the Summons by way of further announcements as and when appropriate.

By order of the Board  
**WOELM Samuel**  
*Executive Director*

Hong Kong, 5 May 2010

*As at the date hereof, the Board comprises 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 as executive directors; Mr. WANG Shan Chuan, Mr. NG Pui Lung and Mr. FUNG Pui Cheung Eugene as independent non-executive directors.*