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C Y FOUNDATION GROUP LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1182)

SUSPENSION OF TRADING

The board of directors (“Board”) of C Y Foundation Group Limited (“Company”) had requested for the suspension of trading of the shares in the Company on the Main Board of the Stock Exchange from 9:30 am on 15 April 2010 pending for the release of an announcement regarding price sensitive information.

By order of the Board
HO Chi Chung Joseph
Executive Director

Hong Kong, 15 April 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.