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

**POLL RESULTS OF THE SECOND SPECIAL GENERAL MEETING
HELD ON 26 FEBRUARY 2010**

The resolution in relation to increase the maximum number of directors of the Company from twelve (12) to twenty-five (25) was duly passed at the SGM.

Reference is made to the announcements of the Company dated 3 December 2009, 14 December 2009 (“Announcements”), the notice of the special general meeting dated 17 December 2009, the announcement of the Company dated 25 January 2010 in relation to the proposed adjournment of the special general meeting held on 25 January 2010 (“SGM Adjournment Announcement”) and the notice (“SGM Notice”) for the special general meeting held on 26 February 2010 (“SGM”) for the purpose of considering and, if thought fit, passing with or without amendment or modification, an ordinary resolution to approve the proposed increase of the maximum number of directors of the Company from twelve (12) to twenty-five (25) with immediate effect (“Proposed Resolution”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements, the SGM Adjournment Announcement and the SGM Notice.

POLL RESULTS OF THE SGM

The Proposed Resolution in the second special general meeting held on 26 February 2010 was duly passed by the shareholders by way of poll.

SHINEWING (HK) CPA 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 Resolution as set out in the SGM Notice	3,253,209,127 (64.157%)	1,817,517,856 (35.843%)

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 Company's 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 more than 50% of the valid votes were cast in favour of the Proposed Resolution, the resolution of the Company was duly passed as ordinary resolution at the SGM.

On behalf of the Board
WOELM Samuel
Director

Hong Kong, 26 February 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.

All directors of the Company jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.