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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 in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited from 9:30 am on 11 January 2010 pending the release of an announcement pursuant to the Takeovers Code/Share Repurchase Code (as applicable).

By order of the Board
Cheng Chee Tock Theodore
Chairman

Hong Kong, 11 January 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 and Mr. Ng Pui Lung 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.