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**C Y FOUNDATION GROUP LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock code: 1182)

**RESUMPTION OF TRADING**

Reference is made to the announcement dated 26 November 2009 relating to possible mandatory general offer (“Announcement”) which was made pursuant to Rule 3.7 of the Code on Takeovers and Mergers and Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Trading in the shares of C Y Foundation Group Limited (“Company”) on the Stock Exchange of Hong Kong Limited (“Stock Exchange”) was suspended with effect from 9:30a.m on 26 November 2009 at the request of the Company pending release of the Announcement. Application has been made to the Stock Exchange for a resumption of trading of the shares in the Company with effect from 9:30a.m on 27 November 2009.

By order of the Board  
**Cheng Chee Tock Theodore**  
*Chairman*

Hong Kong, 27 November 2009

*As at the date hereof, the Board comprises Mr. CHENG Chee Tock Theodore (Chairman), Mr. WOELM Samuel, Mr. WU Chuang John and Mr. CAO Dongxin, Mr. HO Chi Chung, Joseph, Mr. YU Ping, Mr. Zhang Yiwei, Mr. TANG Ming and Mr. HU Xichang as executive directors; Dr CHOW Steven and Mr. WANG Shan Chuan and Mr. NG Pui Lung as independent non-executive directors.*