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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 26 November 2009 pending for release of a public announcement in relation to possible change of control of the company which is price sensitive in nature.

On behalf of the Board
Cheng Chee Tock Theodore
Chairman

Hong Kong, 26 November 2009

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; Dr. CHOW Steven, Mr. WANG Shan Chuan and Mr. NG Pui Lung as independent non-executive directors.