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

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (“Board”) of C Y Foundation Group Limited (“Company”) announces that Mr. Sik Siu Kwan (“Mr. Sik”) has resigned as a non-executive director of the Company with effect from 16 November 2009 due to his heavy business commitment in other areas.

Mr Sik has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Sik for his valuable contributions to the Company during his term of office.

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

Hong Kong, 18 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 HU Xichang, Mr TANG Ming, Mr YU Ping and Mr ZHANG Yiwei as executive directors; Dr CHOW Steven, Mr. WANG Shan Chuan and Mr NG Pui Lung as independent non-executive director.*