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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

CLARIFICATION

Reference is made to the announcement dated 1 September 2009 in relation to the appointment of Mr. Sik as a non-executive director of the Company (“Announcement”). Terms used herein shall have the same meanings as defined the Announcement unless otherwise stated.

In addition to the information contained in the Announcement, the Board wishes to provide additional information regarding the directorships held by Mr. Sik in the three years preceding the Announcement. On 18 October 2004, Mr. Sik was appointed as an independent non-executive director of Neolink Cyber Technology (Holding) Limited (now known as Global Resources Development (Holding) Limited), a company listed on the Stock Exchange and he resigned from the post with effect from 21 May 2007.

By order of the Board
Cheng Chee Tock Theodore
Chairman

Hong Kong, 4 September 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 as executive directors; Mr. Sik Siu Kwan as non-executive director; Mr. SZE Tsai Ping Michael, Dr CHOW Steven and Mr. WANG Shan Chuan as independent non-executive directors.