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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 24 August 2009 pending release of an announcement in relation to a major transaction of the Company, which is considered to be price sensitive in nature.

On behalf of the Board
Cheng Chee Tock Theodore
Chairman

Hong Kong, 24 August 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. SZE Tsai Ping Michael, Dr CHOW Steven and Mr. WANG Shan Chuan as independent non-executive directors.