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

ANNUAL GENERAL MEETING ON 31 JULY 2009 - POLL RESULTS

The board of directors (“Board”) of C Y Foundation Group Limited (“Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting held on 31 July 2009 (“AGM”).

As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 6,355,710,326 shares. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results are set out as follows:-

Resolutions	Number of Votes (%)	
	For	Against
1. Adoption of consolidated financial statements, directors’ report and auditor’s report	2,036,727,856 (99.69%)	6,360,000 (0.31%)
2. Re-election of retiring directors #		
(a) CHENG Chee Tock Theodore	2,036,727,856 (99.69%)	6,360,000 (0.31%)
(b) SZE Tsai Ping Michael	2,036,727,856 (99.69%)	6,360,000 (0.31%)
(c) CHOW Steven	2,036,727,856 (99.69%)	6,360,000 (0.31%)
(d) WANG Shan Chuan	2,036,727,856 (99.69%)	6,360,000 (0.31%)
3. Re-appointment of auditor	2,036,727,856 (99.69%)	6,360,000 (0.31%)
4. (A) New issue general mandate	2,030,497,856 (99.38%)	12,590,000 (0.62%)
(B) Share repurchase general mandate	2,036,727,856 (99.69%)	6,360,000 (0.31%)
(C) Extension of new issue general mandate	2,030,497,856 (99.38%)	12,590,000 (0.62%)
5. Refreshment of option scheme mandate limit	2,030,497,856 (99.38%)	12,590,000 (0.62%)

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were passed as ordinary resolutions.

SHINEWING (HK) CPA Limited, acted as scrutineer for the vote-taking at the AGM.

As a result of the resignation of Dato Poh Po Lian (“Dato Poh”), the former non-executive director of the Company which took effect on 22 July 2009, Dato Poh did not seek to be re-elected as a director of the Company at the AGM as originally proposed in the AGM Notice and the relevant Circular both dated 2 July 2009.

By order of the board
Cheng Chee Tock Theodore
Chairman

Hong Kong, 31 July 2009

As at the date hereof, the executive directors of the Company are Mr CHENG Chee Tock Theodore (Chairman), Mr WOELM Samuel, Mr WU Chuang John and Mr CAO Dongxin; and the independent non-executive directors are Mr SZE Tsai Ping Michael, Dr CHOW Steven, and Mr WANG Shan Chuan.