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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 Dato Poh Po Lian (“Dato Poh”) has resigned as a non-executive director of the Company with effect from 22 July 2009 due to his own business and other commitments.

Dato Poh 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 Dato Poh for his valuable contributions to the Company during his term of office.

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

Hong Kong, 22 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.