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

### **Unusual Price and Trading Volume Movements**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The directors (“Directors”) of C Y Foundation Group Limited (“Company”) have noted today’s increase in the price and increase in trading volume of the shares in the Company and wish to state that, the Company is not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the board of Directors aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Company, the Directors individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 11 February 2009

As at the date hereof, the executive directors of the Company are Mr CHENG Chee Tock Theodore (Chairman), Dato POH Po Lian, 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.