



**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 19 December 2008 pending for release of a public announcement in relation to discloseable transaction involving issue of consideration shares, which is considered to be price sensitive in nature.

On behalf of the Board  
**Cheng Chee Tock Theodore**  
*Chairman*

Hong Kong, 18 December 2008

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.