



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

NOTICE OF BOARD MEETING

The board of directors (“Board”) of C Y Foundation Group Limited (“Company”) hereby announces that a meeting of the Board will be held at 22/F Silver Base Centre, 200 Gloucester Road, Wanchai, Hong Kong on 8 December 2008 (Monday) at 4:00 pm for the following purposes:

1. To consider and approve the interim results of the Company and its subsidiaries for the 6 months ended 30 September 2008 and the announcement of the interim results;
2. To consider and approve the interim report of the Company for the period under review; and
3. To transact any other business.

On behalf of the Board
Cheng Chee Tock Theodore
Chairman

Hong Kong, 21 November 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.