



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 3 July 2008 (Thursday) at 4:30 pm for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2008, and considering the recommendation of a final dividend, if applicable.

On behalf of the Board
Cheng Chee Tock Theodore
Chairman

Hong Kong, 19 June 2008

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