



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 17/F The Silver Base Centre, 200 Gloucester Road, Wanchai, Hong Kong on 19 December 2007 (Wednesday) 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 2007 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, 7 December 2007

As at the date hereof, the executive directors of the Company are Mr Cheng Chee Tock Theodore (Chairman), Dato Poh Po Lian, and Mr Sam Woelm; 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.