

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

**Unusual Price & Trading Volume Movements – Standard**

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 we are 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 paragraph 3 of the Listing Agreement, neither is the Board aware of any matter discloseable under the general obligation imposed by paragraph 2 of the Listing Agreement, 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  
**Kwok Oi Kuen Joan Elmond**  
Company Secretary

Hong Kong, 15 August 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 (chief executive officer); 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.