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C Y FOUNDATION GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the “Board”) of C Y Foundation Group Limited (the “Company”) hereby announces that on 14 January 2013, the Company has granted, subject to acceptance of the grantees, share options (the “Options”) to certain eligible persons under the share option scheme of the Company adopted on 28 September 2012, to subscribe for a total of 11,700,000 ordinary shares of HK\$0.01 each of the Company (the “Shares”). A summary of the grant is set out below:

Date of grant	:	14 January 2013
Subscription price on exercise of the Options granted	:	HK\$0.1292 per share (the average closing price as stated in the daily quotations sheets of The Stock Exchange of Hong Kong Limited for the five trading days immediately preceding the Date of grant)
Total number of Option granted	:	11,700,000
Closing price of the Shares on the date of grant	:	HK\$0.126 per share
Validity period of the Options	:	The Options are exercisable from 14 January 2013 to 13 January 2018 (both days inclusive)

Among the Options granted above, Options to subscribe for an aggregate of 5,700,000 Shares were granted to the following directors of the Company:

Name	Relationship with the Company	Number of Options granted
Mr. Sneah Kar Loon	Executive director of the Company	1,500,000
Mr. Ng Kwok Lun	Executive director of the Company	1,000,000

Mr. Lai Hock Meng	Independent non-executive director of the Company	800,000
Mr. Balakrishnan Narayanan	Independent non-executive director of the Company	800,000
Mr. Yong Peng Tak	Independent non-executive director of the Company	800,000
Mr. Io Rudy Cheok Kei	Independent non-executive director of the Company	800,000

By order of the Board
C Y Foundation Group Limited
Sneah Kar Loon
Chairman

Hong Kong, 14 January 2013

As at the date of this announcement, the executive Directors of the Company are Mr. SNEAH Kar Loon and Mr. NG Kwok Lun, the independent non-executive Directors are Mr. LAI Hock Meng, Mr. BALAKRISHNAN Narayanan, Mr. YONG Peng Tak and Mr. IO Rudy Cheok Kei.