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## **C Y FOUNDATION GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1182)**

### **CHANGE OF NAME OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of C Y Foundation Group Limited (the “**Company**”) was informed by its auditor, ANDA CPA Limited, that it has merged with Zhonghui Certified Public Accountants Co., Ltd. and its name has been renamed as Zhonghui ANDA CPA Limited.

Accordingly, at the forthcoming annual general meeting of the Company to be held on Friday, 27 September 2013, among other matters, one of the resolutions will be revised as to re-appoint Zhonghui ANDA CPA Limited (formerly known as ANDA CPA Limited) as auditor of the Company for the ensuing year.

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

Hong Kong, 12 September 2013

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