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C Y FOUNDATION GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

TRADING HALT

The board of directors of C Y Foundation Group Limited (the “**Company**”) announces that, at the request of the Company, trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 pm, on 19 September 2013 pending for the release of an announcement regarding inside information.

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

Hong Kong, 19 September 2013

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