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C Y FOUNDATION GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2013

The board is pleased to announce that all the Ordinary Resolutions were duly passed by the Shareholders by way of poll at the AGM held on Friday, 27 September 2013

Reference is made to the notice of annual general meeting (the “**Notice**”) of C Y Foundation Group Limited (the “**Company**”) dated 28 August 2013, the circular of the Company dated 28 August 2013 and the supplemental circular of the Company dated 6 September 2013 (the “**Circulars**”) relating to, among other things, all the ordinary resolutions to be passed at the Annual General Meeting (the “**AGM**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circulars.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that all the ordinary resolutions as set out in the Notice (the “**Ordinary Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on Friday, 27 September 2013.

Tricor Secretaries Limited, the Company’s branch share registrar, was appointed to act as the scrutineer for the vote-taking at the AGM. The poll results were as follows:

Ordinary Resolutions	Number of Shares Voted (Approximate %)	
	For	Against
1. To receive and consider the Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 March 2013.	392,058,383 (92.74%)	30,675,000 (7.26%)

Ordinary Resolutions	Number of Shares Voted (Approximate %)	
	For	Against
2. To re-elect the following retiring Directors of the Company for the ensuing year:		
(i) Mr. SNEAH Kar Loon;	392,058,383 (92.74%)	30,675,000 (7.26%)
(ii) Mr. IO Rudy Cheok Kei;	392,058,383 (92.74%)	30,675,000 (7.26%)
(iii) Mr. YONG Peng Tak;	392,058,383 (92.74%)	30,675,000 (7.26%)
(iv) Mr. LIN Zheyang; and	392,058,383 (92.74%)	30,675,000 (7.26%)
(v) Mr. GOH Hoon Leum	392,058,383 (92.74%)	30,675,000 (7.26%)
3. To authorise the board of directors to fix the Directors' remuneration.	392,058,383 (92.74%)	30,675,000 (7.26%)
4. To re-appoint Zhonghui ANDA CPA Limited (formerly known as ANDA CPA Limited) as auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.	392,058,383 (92.74%)	30,675,000 (7.26%)
5. To grant a general mandate to the Directors of the Company to allot and issue shares of the Company.	392,058,383 (92.74%)	30,675,000 (7.26%)
6. To grant a general mandate to the Directors of the Company to repurchase shares of the Company.	392,058,383 (92.74%)	30,675,000 (7.26%)
7. To extend the power granted to the Directors of the Company under resolution 5 to allot and issue repurchased shares of the Company.	392,058,383 (92.74%)	30,675,000 (7.26%)

Note: Please refer to the full text of the Ordinary Resolutions as set out in the Notice and the Circulars for details.

As at the time of the AGM, the number of Shares in issue was 1,046,306,548 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the AGM.

A total of 422,733,383 shares were held by Shareholders who attended, either in person or by proxy, and voted for or against the Ordinary Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above Ordinary Resolutions numbered 1 to 7 including numbered 2(i) to 2(v), all the Ordinary Resolutions as set out in the Notice and the Circulars were duly passed as Ordinary Resolutions of the Company.

There were no shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders or their associates were required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the AGM.

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

Hong Kong, 27 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.