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C Y FOUNDATION GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of C Y Foundation Group Limited (the “**Company**”) announces that Mr. NG Kwok Lun (“**Mr. Ng**”) has tendered his resignation as an executive director of the Company with effect from 1 October 2013, due to other personal commitments.

Mr. Ng confirmed that there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 30 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.