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**C Y FOUNDATION GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1182)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of C Y Foundation Group Limited (the “**Company**”) dated 18 June 2014 in respect of, among other matters, proposed continuing connected transactions of the Company in connection with the procurement of the slot and multi terminal machines and related software, systems and services (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) details of the Agreement and the transactions contemplated thereunder; (ii) the Purchase Caps; (iii) the advice of the independent financial adviser regarding the terms of the Agreement and the Purchase Caps; (iv) the advice of the Independent Board Committee regarding the terms of the Agreement and the Purchase Caps; (v) other information as required to be disclosed under the Listing Rules; and (vi) notice of the SGM and a form of proxy is expected to be despatched to the Shareholders on or before 10 July 2014.

As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular will be postponed to a date on or before 24 July 2014.

By order of the Board  
**C Y Foundation Group Limited**  
**BALAKRISHNAN Narayanan**  
*Executive Director*

Hong Kong, 10 July 2014

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