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C Y FOUNDATION GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of C Y Foundation Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 3503B-5, 35/F, 148 Electric Road, North Point, Hong Kong on 27 November 2014 (Thursday) at 3:00 p.m. for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014.

By Order of the Board
C Y Foundation Group Limited
SNEAH Kar Loon
Chairman

Hong Kong, 13 November 2014

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