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C Y FOUNDATION GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

CHANGE OF BOARD MEETING NOTICE (NEW TIME)

The board of directors (the “**Board**”) of C Y Foundation Group Limited (the “**Company**”) refers to the announcement issued by the Company on 13 November 2014 in relation to the convening of meeting of the Board (the “**Board Meeting**”) 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.

Due to the time availability of board members, the Board hereby announces that the Board Meeting will be rescheduled from 3:00 p.m. to 11:00 a.m. with the meeting date and venue remaining unchanged.

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

Hong Kong, 17 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.