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## **C Y FOUNDATION GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1182)**

### **CHANGE OF COMPANY SECRETARY AND RESIGNATION OF ALTERNATE AUTHORISED REPRESENTATIVE**

<p>With effect from 27 April 2015, (i) Mr. Tam Chong Cheong Aaron has resigned as the Company Secretary and ceased to be the Alternate Authorised Representative of the Company as required by the Listing Rules (as defined below) and (ii) Ms. Cheung Pui Ki, Gloria has been appointed as the Company Secretary.</p>
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The board of directors (the “**Board**”) of C Y Foundation Group Limited (the “**Company**”) announces that with effect from 27 April 2015, (i) Mr. Tam Chong Cheong Aaron (“**Mr. Tam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) due to personal reasons for further development and ceased to be alternate authorised representative (the “**Alternate Authorised Representative**”) of the Company as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) (Mr. Tam was Alternate Authorised Representative to Mr. Lai Hock Meng, an Executive Director and Chief Executive Officer of the Company) and (ii) Ms. Cheung Pui Ki, Gloria (“**Ms. Cheung**”) has been appointed as the Company Secretary.

The Board confirms that, having confirmed by Mr. Tam, he has no disagreement with the Board. There are no other matters in relation to Mr. Tam’s resignation as the Company Secretary that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

Ms. Cheung is a member of the Hong Kong Institute of Certified Public Accountants, and a fellow member of the Association of Chartered Certified Accountants. Ms. Cheung graduated from Lingnan University of Hong Kong with a bachelor’s degree of Accountancy in 2003. She has extensive experience in corporate audits of public listed companies and medium to large private enterprises. Ms. Cheung joined the Company in August 2011 and is currently the Chief Financial Officer of the Company. Ms. Cheung was the Company Secretary of the Company from 19 June 2012 to 13 April 2014. She is familiar with the Company’s secretarial practice and has a good understanding of the Company’s operation and extensive experience in handling the relevant affairs. Ms. Cheung is qualified to act as company secretary as required by Rule 3.28 of the Listing Rules.

The Board wishes to take this opportunity to express gratitude to Mr. Tam for his contributions to the Company during the term of his services as the Company Secretary and the Authorised Representative and also extends a warm welcome to Mr. Lai and Ms. Cheung on their new appointments.

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

Hong Kong, 27 April 2015

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