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**C Y FOUNDATION GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1182)**

**TRADIG HALT**

At the request of C Y Foundation Group Limited (“Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 11:01 a.m. on 28 April 2015 pending the release of an announcement in relation to the inside information of the Company.

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

Hong Kong, 28 April 2015

*As at the date of this announcement, the executive Directors are Mr. SNEAH Kar Loon 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.*