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C Y FOUNDATION GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

TRADING HALT

At the request of the board of directors (the “**Board**”) of C Y Foundation Group Limited (“**Company**”), trading in the shares in the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9 a.m. on Thursday, 21 May 2015, pending the release of an announcement which is considered to be inside information in nature.

By order of the Board
C Y Foundation Group Limited
Dato POH Po Lian
Chairman

Hong Kong, 21 May 2015

As at the date of this announcement, the executive directors of the Company are Dato POH Po Lian, Mr. LAI Hock Meng, the non-executive director is Mr. Carlos Luis SALAS PORRAS, the independent non-executive directors are Mr. YONG Peng Tak, Mr. IO Rudy Cheok Kei, Mr. GOH Hoon Leum and Mr. ER Kwong Wah.

