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C Y FOUNDATION GROUP LIMITED
(incorporated in Bermuda with limited liability)
(Stock code: 1182)

Change of Company Secretary

The board of directors (“Board”) of C Y Foundation Group Limited (“Company”) announces that Ms Pang Siu Yin resigned as the Company Secretary of the Company with effect from 4 February 2009.

The Board further announces that Mr Lau Ying Kit has been appointed as the Company Secretary of the Company with effect from 4 February 2009. Mr Lau is a member of the Hong Kong Institute of Certified Public Accountant with a master degree in Finance from City University of Hong Kong.

The Board takes this opportunity to thank Ms Pang for her valuable contribution to the Company during the term of her service.

On behalf of the Board
Cheng Chee Tock Theodore
Chairman

Hong Kong, 4 February 2009

As at the date hereof, the executive directors of the Company are Mr CHENG Chee Tock Theodore (Chairman), Dato POH Po Lian, Mr WOELM Samuel, Mr WU Chuang John and Mr CAO Dongxin; and the independent non-executive directors are Mr SZE Tsai Ping Michael, Dr CHOW Steven, and Mr WANG Shan Chuan.