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C Y FOUNDATION GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of C Y Foundation Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 3503B-5, 35/F, 148 Electric Road, North Point, Hong Kong on Friday, 27 November 2015 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 2015.

By Order of the Board
C Y Foundation Group Limited
Carlos Luis Salas Porras
Chairman and Chief Executive Officer

Hong Kong, 13 November 2015

As at the date of this announcement, the executive Directors are Mr. Carlos Luis SALAS PORRAS and Mr. GOH Hoon Leum; the independent non-executive Directors are Mr. YONG Peng Tak, Mr. ER Kwong Wah and Mr. LEUNG Po Hon.