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TACK FAT GROUP INTERNATIONAL LIMITED

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00928)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Tack Fat Group International Limited (Provisional Liquidators Appointed) dated 6 December 2010 (the “**Announcement**”) in relation to the completion of Capital Reorganisation. Terms used herewith shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company would like to clarify that following the completion of the Capital Reorganisation, i.e. after 5:00 p.m. on Monday, 20 December 2010, the board lot size will change from 8,000 Shares to 800 Reorganised Shares.

GENERAL

Trading in the Shares on the Stock Exchange has been suspended at the request of the Company since 9:30 a.m. on 30 July 2008 and will remain suspended until further notice.

For and on Behalf of
Tack Fat Group International Limited
(Provisional Liquidators Appointed)

Fok Hei Yu

Roderick John Sutton

*Joint and Several Provisional Liquidators
acting as agents without personal liability*

Hong Kong, 14 December 2010

As at the date of this announcement, the Board comprises one non-executive Director, Mr. James D McMullen; and three independent non-executive Directors, namely Mr. Pau Chin Hung, Andy, Mr. Choong Khuat Leok and Mr. Kooi Tock Chian.