



TACK FAT GROUP INTERNATIONAL LIMITED

德發集團國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

Suspension of Trading

At the request of Tack Fat Group International Limited, trading in its shares will be suspended with effect from 9:30 a.m. on 15 October 2007 (Monday) pending the issue of an announcement relating to a major disposal of the Company.

By order of the Board of
TACK FAT GROUP INTERNATIONAL LIMITED
Kwok Wing
Chairman

Hong Kong, 15 October 2007

As at the date of this announcement, the executive Directors are Mr. Kwok Wing, Mr. Ho Yik Kin, Norman, Mr. Kwok Kam Chuen and Ms. Kwok Choi Ha, the non-executive Director is Mr. Szeto Chak Wah, Michael, and the independent non-executive Directors are Mr. Leung Yiu Wing, Eric, Mr. Ching Kwok Ho, Samuel, Mr. Lai Man Leung and Mr. Chow Kai Leung, Sandy.