



**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)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Tack Fat Group International Limited (the “Company”) will be held at 13th Floor, Roxy Industrial Centre, 58-66 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Monday, 12 November 2007 at 4:00 p.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions as ordinary resolutions of the Company:

**ORDINARY RESOLUTIONS**

1. **“THAT** Messrs. NCN CPA Limited be and is hereby appointed as auditors of the Company to fill the vacancy and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be authorized to fix their remuneration.”
2. **“THAT** each of the following individuals be and is hereby re-elected as director (“**Director**”) of the Company with immediate effect:
  - (i) Ms. Kwok Choi Ha as executive Director;
  - (ii) Mr. Chow Kai Leung, Sandy as independent non-executive Director;
  - (iii) Mr. Szeto Chak Wah, Michael as non-executive Director; and
  - (iv) Mr. Lai Man Leung as independent non-executive Director.”

By order of the Board of  
**Tack Fat Group International Limited**  
**Kwok Wing**  
*Chairman*

Hong Kong, 25 October 2007

Registered office:  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

Head office and principal place  
*of Business in Hong Kong:*  
13th Floor  
Roxy Industrial Centre  
58-66 Tai Lin Pai Road  
Kwai Chung  
New Territories  
Hong Kong

*Notes:*

1. A member of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, subject to the provisions of the articles of association of the Company, to vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting.
3. Completion and deposit of the form of proxy will not preclude a member of the Company from attending and voting in person at the meeting convened or any adjourned meeting and in such event, the form of proxy will be deemed to be revoked.
4. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled to vote, but if more than one of such joint holders are present at the meeting, the most senior shall alone be entitled to vote, whether in person or by proxy. For the purpose, seniority shall be determined by the order in which the name stands first on the registrar of members of the company in respect of the joint holding.

*As at the date of this notice, the executive Directors are Mr. Kwok Wing, Mr. Ho Yik Kin, Norman and 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.*