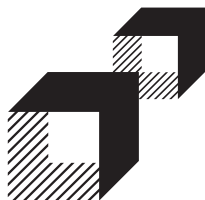


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TACK FAT GROUP INTERNATIONAL LIMITED

德發集團國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION

The Company has applied to the Stock Exchange for a further extension of the deadline for despatch of the Circular to a date no later than 21 December 2007.

Reference is made to the announcement of Tack Fat Group International Limited (the “Company”) dated 23 October 2007 (the “Announcement”) relating to the major transaction with respect to the redemption of all the preferred shares held by Newest Global Limited by Sino Legend Limited.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch a circular (the “Circular”) to the Shareholders within 21 days after the date of publication of the Announcement, which shall be on or before 13 November 2007. As mentioned in the announcement of the Company dated 12 November 2007, the Company had applied for a waiver from strict compliance with the requirements under Rule 14.38 such that despatch of the Circular has been delayed to 4 December 2007.

As additional time is required to finalise the certain financial information for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.38 of the Listing Rules so that the time for despatch of the Circular may be further extended to on or before 21 December 2007.

By order of the Board
Tack Fat Group International Limited
Siew Chun Fai
Company Secretary

Hong Kong, 3 December 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 Directors are Mr. Szeto Chak Wah, Michael and Mr. Lai Man Leung, and the independent non-executive Directors are Mr. Leung Yiu Wing, Eric, Mr. Ching Kwok Ho, Samuel and Mr. Chow Kai Leung, Sandy.