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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)

ANNOUNCEMENT

This announcement is made at the request of the Stock Exchange.

The Board has noted the increase in the price and trading volume of the shares of the Company today and wishes to state that it is not aware of any reasons for such increase.

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The board (the “**Board**”) of directors (the “**Directors**”) of Tack Fat Group International Limited (the “**Company**”) has noted the increase in the price and trading volume of the shares of the Company today and wishes to state that it is not aware of any reasons for such increase.

The Directors also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by order of the Board, the Directors collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 3 August 2007

As at the date of this announcement, the executive Directors are Mr. Kwok Wing, Mr. Lee Yuk Man, Mr. Ho Yik Kin, Norman and Mr. Kwok Kam Chuen and the independent non-executive Directors are Mr. Leung Yiu Wing, Eric, Mr. Ching Kwok Ho, Samuel and Mr. Heng Kwo Seng.