



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)

Notification of Board Meeting

The board (the “**Board**”) of directors (the “**Directors**”) of Tack Fat Group International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 14/F., Printing House, 6 Duddell Street, Central, Hong Kong on Friday, 21 December 2007 at 12:30 p.m. for the purpose of considering and approving the interim results of the Company for the six months ended 30 September 2007, recommending the payment of an interim dividend (if any) and transacting other related businesses.

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

Hong Kong, 11 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.