



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)

**RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 DECEMBER 2007**

The Board is pleased to announce that the ordinary resolution approving the Agreement and the transactions contemplated thereunder was duly passed by Shareholders on a show of hands at the EGM held on 28 December 2007.

Reference is made to the circular (the “Circular”) of Tack Fat Group International Limited (the “Company”) dated 10 December 2007 relating to the major transaction – redemption of all the preferred shares of Sino Legend Limited held by Newest Global Limited, a wholly-owned subsidiary of the Company. Unless otherwise defined herein, terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution approving the Agreement and the transactions contemplated thereunder was duly passed by Shareholders on a show of hands at the EGM held on 28 December 2007.

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

Hong Kong, 28 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.