



**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)

**UNUSUAL MOVEMENT IN TRADING VOLUME**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's increases in the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

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

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 11 January 2008

*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.*