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TACK FAT GROUP INTERNATIONAL LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

SUSPENSION OF TRADING

The Company request to suspend its trading of shares on the SEHK from 2:32 p.m. today (30/6/2008) pending the release of price sensitive information.

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

Hong Kong, 30 June 2008

As at the date of this announcement, the executive Directors are Mr. Kwok Wing, Mr. Ho Yik Kin, Norman, Mr. Kwok Kam Chuen, Ms. Kwok Choi Ha, Mr. Gary Drew Douglas, Mr. Chan Chak Kai, Kenneth and Mr. Lam Yick Sing, 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.