



TACK FAT GROUP INTERNATIONAL LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

CHANGES IN DIRECTORSHIPS & COMMITTEES MEMBER

Resignation of Independent Non-Executive Director, Audit Committee Member and Remuneration Committee Member

The Board of Directors (the “Board”) of Tack Fat Group International Limited (the “Company”) announces that with effect from 30 June 2008, Mr. Leung Yiu Wing, Eric (“Mr. Leung”) has resigned as the independent non-executive director and the member of the audit committee and remuneration committee of the Company due to health reason.

Mr. Leung has confirmed to the Company that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contributions to the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE MEMBER AND REMUNERATION COMMITTEE MEMBER

The Board is pleased to announce that, with effect from 30 June 2008, Mr. Liu Kwong Sang (“Mr. Liu”) has been appointed as the independent non-executive director and the member of the audit committee and remuneration committee of the Company to fill the casual vacancy of Mr. Leung.

Mr. Liu, aged 46, is currently a practicing certified public accountant in Hong Kong with over 18 years of experience. Mr. Liu graduated with honours from Hong Kong Polytechnic University with Bachelor degree in Accountancy and obtained the Master in Business Administration degree from the University of Lincoln, United Kingdom. He is an associate member of the Institute of Chartered Accountants in England and Wales, a fellow member of the Association of Chartered Certified Accountants, a fellow member of the Institute of Financial Accountants and a fellow member of the National Institute of Accountants, Australia. Mr. Liu is also a fellow member of Hong Kong Institute of Certified Public Accountants, a fellow member of the Taxation Institute of Hong Kong, a fellow member of the Society of Registered Financial Planners.

Mr. Liu is currently appointed as the independent non-executive director of certain listed public companies in Hong Kong and the United States, namely (i) abc Multiactive Limited; (ii) Polytec Asset Holdings Limited; (iii) Wing Hong (Holdings) Limited and (iv) Pacific CMA Inc.. Mr. Liu was an independent non-executive director of Golife Concepts Holdings Limited, a listed public company in Hong Kong until he resigned in February 2006. Save as disclosed above, Mr. Liu did not hold any directorships in other listed public company in the last three years.

Mr. Liu is entitled to receive an annual director's fee of HK\$120,000 by reference to his duties and responsibilities and the prevailing market conditions. He has not entered into any written service contract with the Company but he will hold office until the next following annual general meeting of the Company and is subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

Mr. Liu is not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules")) of the Company. Mr. Liu does not have any other interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Future Ordinance.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules relating to the appointment of Mr. Liu and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Liu in joining the Company.

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. Liu Kwong Sang, Mr. Ching Kwok Ho, Samuel and Mr. Chow Kai Leung, Sandy.