



TACK FAT GROUP INTERNATIONAL LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

Notification of Board Meeting

The board of directors (the “**Board**”) of Tack Fat Group International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 29 July 2008 at 4:00 p.m. for the purpose of considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2008 and transacting other related businesses.

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

Hong Kong, 17 July 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.