



TACK FAT GROUP INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

SUSPENSION OF TRADING

At the request of Tack Fat Group International Limited (the “Company”), trading of the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 30 July 2008 pending the release of the results of the Company for the year ended 31 March 2008.

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

Hong Kong, 29 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.