



# **TACK FAT GROUP INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 928)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to announcement dated August 14, 2008 in relation to appointment of Non-Executive Director, Independent Non-Executive Directors, Member of Audit Committee (the “Announcement”).

The Board wishes to clarify certain information contained in the Announcement.

The name Mr. McMullen should be Mr. James D. McMullen, and he was appointed as Non-Executive Director of the Company with effect from August 14, 2008.

By order of the Board  
**Tack Fat Group International Limited**  
**Douglas Gary Drew**  
*Executive Director*

Hong Kong, 14 August 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. Douglas Gary Drew, Mr. Chan Chak Kai, Kenneth, Mr. Lam Yick Sing, the Non-Executive Directors are Mr. James D. McMullen and the independent non-executive Directors are Mr. Liu Kwong Sang, Mr. Ching Kwok Ho, Samuel, Mr. Chan Sze Hung and Ms. Kristi Swartz.*