



TACK FAT GROUP INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

RESIGNATION OF EXECUTIVE DIRECTORS

The Board of Directors (the “Board”) of Tack Fat Group International Limited (the “Company”) announces that Mr. Lam Yick Sing (“Mr. Lam”) and Mr. Ho Yik Kin, Norman (“Mr. Ho”) resigned as Executive Directors of the Company with effective from 9 September 2008.

In the interests of transparency, the contents of resignation letters of Mr. Lam Yick Sing and Mr. Ho Yik Kin Norman are set out below:–

Resignation letter of Mr. Lam dated September 9, 2008

“Dear Sirs,

Re: Resignation from the Directorship

I hereby tender my resignation as director of your company with immediate effect.

The reasons of my resignation are:

- (1) On 17th August, 2008, in the execution of my duty, I attended the plant at Shajiang, Shenzhen with a view to understanding the operation of the plant and the indebtedness position of the company. I was held in custody by a group of people claiming to be officials from the local court. I could only escape from their clutches after my Hong Kong friend using his contact in Security Bureau. Since the incident, I have been suffering serious post traumatic stress disorder syndrome.
- (2) In addition, I must admit that currently I lack the required experience, skill, ability and qualification to continue the fulfillment and discharge of my duty as director of a listed company as intricate and complex as Tack Fat.

I declare that I shall have no claim against your company and my resignation is totally of my free will.

Yours sincerely,

Lam Yick Sing, Tommy”

It was confirmed by Mr. Lam that he had no disagreement with the Board and there was no matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company.

The Board regret to note that the incident occurred during Mr. Lam's execution of his duty for the Company and would like to thank Mr. Lam for his past valuable contributions to the Company.

Resignation letter of Mr. Ho dated September 9, 2008

"Dear Sirs,

Re: Resignation of the Executive Director of Tack Fat Group International Limited (the "Company")

As I would like to devote my effort and time focus on marketing work of the Company's subsidiary, I would like to tender my resignation as Executive Director the Company with immediate effect.

I confirm that my resignation is only due to the above reason, I have no disagreement with the Board and there is no matter relating to my resignation that would need to brought to the attention of Shareholders of the Company.

I confirm that I have no claim against the company whatsoever whether in respect of fees, remuneration or compensation for the loss of office.

Yours faithfully,

HO Yik Kin, Norman"

The Board would like to thank Mr. Ho for his past valuable contributions as a director to the Company.

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

Hong Kong, 10 September 2008

As at the date of this announcement, the executive Directors are Mr. Kwok Wing., Mr. Kwok Kam Chuen, Ms. Kwok Choi Ha, Mr. Douglas Gary Drew, Mr. Chan Chak Kai, Kenneth, 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.