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## **TACK FAT GROUP INTERNATIONAL LIMITED**

**(Provisional Liquidators Appointed)**

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

(Stock Code: 00928)



### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement dated 19 November 2009 (the “**Announcement**”) published by Tack Fat Group International Limited (the “**Company**”, together with its subsidiaries the “**Group**”) in relation to the final results of the Group for the year ended 31 March 2009.

The joint and several provisional liquidators of the Company noted that information relating to dividend was omitted in the Announcement and would like to add the following to supplement the Announcement:

“There will be no payment of dividend for the year ended 31 March 2009 (2008: Nil).”

Save for the abovementioned, all the contents of the Announcement remain unchanged.

**Trading in the shares of the Company has been suspended at the request of the Company since 9:30 a.m. on 30 July 2008 and will remain suspended until further notice.**

For and on behalf of  
**TACK FAT GROUP INTERNATIONAL LIMITED**  
*(Provisional Liquidators Appointed)*

**FOK Hei Yu**

**Roderick John Sutton**

*Joint and Several Provisional Liquidators  
acting as agents without personal liability*

Hong Kong, 20 November 2009

*As at the date of this announcement, the board of directors of the Company comprises one non-executive director, Mr. James D McMullen; and three independent non-executive directors, Mr. Pau Chin Hung, Andy, Mr. Choong Khuat Leok, Mr. Kooi Tock Chian.*