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## **TACK FAT GROUP INTERNATIONAL LIMITED**

**(Provisional Liquidators Appointed)**

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

(Stock Code: 00928)



### **APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE**

The audit committee of Tack Fat Group International Limited (Provisional Liquidators Appointed) (the “**Company**”) was reconstituted on 24 November 2009 comprising three independent non-executive directors of the Company, namely Mr. Kooi Tock Chian, Mr. Pau Chin Hung, Andy, and Mr. Choong Khuat Leok, with the latter appointed as the chairman. Biographical details of the members of the audit committee were disclosed in the announcement of the Company dated 7 October 2009.

**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, 24 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 and Mr. Kooi Tock Chian.*