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TACK FAT GROUP INTERNATIONAL LIMITED

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00928)



DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tack Fat Group International Limited (Provisional Liquidators Appointed) (the “**Company**”) announces that a meeting of the Board will be held on 23 December 2009 for the purpose of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2009 and its publication and considering the payment of an interim dividend, if any.

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*

By order of the Board
TACK FAT GROUP INTERNATIONAL LIMITED
(Provisional Liquidators Appointed)

Choong Khuat Leok

Independent non-executive Director

Hong Kong, 11 December 2009

As at the date of this announcement, the Board 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.