



TACK FAT GROUP INTERNATIONAL LIMITED

德發集團國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

ANNOUNCEMENT

APPOINTMENT AND RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors of Tack Fat Group International Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) is pleased to announce the following appointment and resignation of directors (the “**Director(s)**”) of the Company:

APPOINTMENT

1. Ms. Kwok Choi Ha – Executive Director

Ms. Kwok Choi Ha, aged 40, is appointed as executive Director. She has joined the Group since 1987 and has more than 20 years of experience in garment manufacturing. She is a sales manager of the Company and is responsible for the supervision of the Group’s operations, particularly in the areas of purchasing, sales, merchandising and general administration. Save as disclosed above, Ms. Kwok holds no directorships in any public listed companies in the past three years.

Ms. Kwok’s appointment shall commence on 1 September 2007 and shall continue unless terminated by not less than three months’ notice in writing served by either party. She will have no fixed term of service with the Company. Her appointment is subject to normal retirement and re-election by shareholders of the Company pursuant to the articles of association of the Company. She is entitled to (i) an annual emolument of HK\$360,000 which is determined by the Board with reference to her duties and responsibilities with the Company; and (ii) a discretionary bonus which will depend on the financial results of the Company and on her performance.

Other than as the daughter of Mr. Kwok Kam Chuen who is an executive Director and the brother of Mr. Kwok Wing (with same father), Ms. Kwok does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong) of the Company, nor does she have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong (“**SFO**”).

Save as disclosed above, there are no other matters concerning Ms. Kwok that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Ms. Kwok that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

2. Mr. Chow Kai Leung, Sandy – Independent non-executive Director

Mr. Chow Kai Leung, Sandy, aged 62, is appointed as independent non-executive Director. Mr. Chow holds a Doctor of Management from Southern Cross University, a Master of Business Administration from University of Leicester and a Bachelor of Commercial Science from Hwa Kiu College. Mr. Chow is currently a senior district manager of Manulife (International) Limited. Save as disclosed above, Mr. Chow holds no directorships in any public listed companies in the past three years.

Mr. Chow's appointment shall commence on 1 September 2007 for a fixed term of two years and shall continue thereafter unless terminated by not less than one month's notice in writing served by either party. His appointment is subject to normal retirement and re-election by shareholders of the Company pursuant to the articles of association of the Company. He is entitled to a fixed director fee of HK\$60,000 per annum which is determined by the Board with reference to his duties and responsibilities with the Company.

Mr. Chow does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company, nor does he have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters concerning Mr. Chow that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Chow that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board wishes to take this opportunity to welcome Ms. Kwok and Mr. Chow to join the Board.

RESIGNATION

The Board also announces that (i) Mr. Lee Yuk Man has resigned as executive Director with effect from 27 August 2007 for health and emigration reasons and (ii) Mr. Heng Kwoo Seng has resigned as independent non-executive Director with effect from 31 August 2007 for the reason that he is being tied up with other engagement. There is no disagreement with the Board and that there is no matter which is required to draw the attention of the Board and the shareholders of the Company in relation to the resignation of Mr. Lee and Mr. Heng. The Board would like to take this opportunity to express its appreciation to Mr. Lee and Mr. Heng for their invaluable contributions to the Group during his period of service.

By Order of the Board
Tack Fat Group International Limited
Kwok Wing
Chairman

Hong Kong, 31 August 2007

As at the date of this announcement, the executive Directors are Mr. Kwok Wing, Mr. Ho Yik Kin, Norman, Mr. Kwok Kam Chuen and Ms. Kwok Choi Ha, and the independent non-executive Directors are Mr. Leung Yiu Wing, Eric, Mr. Ching Kwok Ho, Samuel and Mr. Chow Kai Leung, Sandy.