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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 of Tack Fat Group International Limited (Provisional Liquidators Appointed) dated 6 August 2010 (the “**Announcement**”) in relation to, among other things, the revised timetable. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those used in the Announcement. The Company would like to clarify and amend a typographical error in the Announcement.

It was erroneously stated in the section headed “REVISED TIMETABLE” of the Announcement that the expected date of resumption of trading in the Shares and dealings in Offer Shares commence was Friday, 6 December 2010. The correct expected date is **Monday**, 6 December 2010.

**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, 9 August 2010

*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.*