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TACK FAT GROUP INTERNATIONAL LIMITED

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00928)

POLL RESULTS OF THE 2009 AGM AND 2010 AGM HELD ON 28 SEPTEMBER 2010

The 2009 AGM and 2010 AGM were held on 28 September 2010, at which all the ordinary resolutions (as proposed) were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE 2009 AGM

Reference is made to the circular dated 27 August 2010 (the “**Circular**”) by Tack Fat Group International Limited (Provisional Liquidators Appointed) (the “**Company**”) in relation to the 2009 AGM and 2010 AGM. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Provisional Liquidators and the Board would like to announce that the ordinary resolutions set out in the notice of the 2009 AGM dated 27 August 2010 were duly passed by the Shareholders by way of poll, pursuant to Rule 13.39(4) of the Listing Rules, at the 2009 AGM held on 28 September 2010.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineers at the 2009 AGM for the vote-taking. The poll results of the ordinary resolutions at the 2009 AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To treat the 2009 AGM as annual general meeting of the Company for the year 2009, convened and held (out of time) in accordance with the Articles of Association and to ratify the convening and holding of the 2009 AGM (out of time).	343,327,393 (99.42%)	2,000,000 (0.58%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To receive and adopt the audited consolidated financial statements and the reports of the Provisional Liquidators and the auditor of the Group for the year ended 31 March 2009.	250,174,393 (73.29%)	91,161,000 (26.71%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To re-appoint Messrs Hopkins CPA Limited as auditor of the Company and authorise the Board or the Provisional Liquidators to fix their remuneration.	341,383,393 (99.42%)	2,000,000 (0.58%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
4.	(i). To re-elect, each as a separate resolution, the following Directors:		
	(a). Mr. James D. McMullen, as a non-executive Director;	343,111,393 (99.36%)	2,216,000 (0.64%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
	(b). Mr. Pau Chin Hung, Andy, as an independent non-executive Director;	343,327,393 (99.42%)	2,000,000 (0.58%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
	(c). Mr. Choong Khuat Leok, as an independent non-executive Director; and	341,599,393 (98.92%)	3,728,000 (1.08%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
	(d). Mr. Kooi Tock Chian, as an independent non-executive Director.	343,327,393 (99.42%)	2,000,000 (0.58%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
	(ii). To authorise the Board or the Provisional Liquidators to fix the Directors' remuneration.	343,111,393 (99.42%)	2,000,000 (0.58%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the 2009 AGM, the total number of Shares in issue was 2,212,606,800, which was the total number of Shares entitling the Shareholders to attend and vote in the 2009 AGM for or against all the ordinary resolutions. There were no restrictions on any Shareholders to cast votes on the proposed resolutions at the 2009 AGM.

POLL RESULTS OF THE 2010 AGM

The Provisional Liquidators and the Board would also like to announce that the ordinary resolutions set out in the notice of the 2010 AGM dated 27 August 2010 were duly passed by the Shareholders by way of poll, pursuant to Rule 13.39(4) of the Listing Rules, at the 2010 AGM held on 28 September 2010.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineers at the 2010 AGM for the vote-taking. The poll results of the ordinary resolutions at the 2010 AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the Provisional Liquidators and the auditor of the Group for the year ended 31 March 2010.	205,222,393 (69.24%)	91,161,000 (30.76%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To re-appoint Messrs Hopkins as auditor of the Company and authorise the Board or the Provisional Liquidators to fix their remuneration.	296,431,393 (99.33%)	2,000,000 (0.67%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
3.	(i). To re-elect, each as a separate resolution, the following Directors:		
	(a). Mr. James D. McMullen, as a non-executive Director;		
		298,159,393 (99.26%)	2,216,000 (0.74%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
	(b). Mr. Pau Chin Hung, Andy, as an independent non-executive Director;	298,375,393 (99.33%)	2,000,000 (0.67%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
	(c). Mr. Choong Khuat Leok, as an independent non-executive Director; and	296,647,393 (98.76%)	3,728,000 (1.24%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
	(d). Mr. Kooi Tock Chian, as an independent non-executive Director.	298,375,393 (99.33%)	2,000,000 (0.67%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		
	(ii). To authorise the Board or the Provisional Liquidators to fix the Directors' remuneration.	298,159,393 (99.33%)	2,000,000 (0.67%)
	As more than 50% of the vote cast for the resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the 2010 AGM, the total number of Shares in issue was 2,212,606,800, which was the total number of Shares entitling the Shareholders to attend and vote in the 2010 AGM for or against all the ordinary resolutions. There were no restrictions on any Shareholders to cast votes on the proposed resolutions at the 2010 AGM.

GENERAL

Trading in the Shares on the Stock Exchange 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, 28 September 2010

As at the date of this announcement, the Board comprises one non-executive Director, Mr. James D McMullen; and three independent non-executive Directors, namely Mr. Pau Chin Hung, Andy, Mr. Choong Khuat Leok and Mr. Kooi Tock Chian.