



**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)

**Notification of Board Meeting**

The board of directors (the “**Board**”) of Tack Fat Group International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 14/F., Printing House, 6 Duddell Street, Central, Hong Kong on Thursday, 26 July 2007 at 11:00 a.m. for the purpose of considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2007, recommending the payment of a final dividend (if any), convening the 2007 annual general meeting and transacting other related businesses.

By order of the Board

**Tack Fat Group International Limited**

**Kwok Wing**

*Chairman*

Hong Kong, 16 July 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Kwok Wing, Mr. Lee Yuk Man, Mr. Ho Yik Kin, Norman and Mr. Kwok Kam Chuen and the independent non-executive directors are Mr. Leung Yiu Wing, Eric, Mr. Ching Kwok Ho, Samuel and Mr. Heng Kwoo Seng.*