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**TACK FIORI INTERNATIONAL GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 928)**

**UNUSUAL SHARE PRICE AND TRADING VOLUME  
MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board ("Board") of directors ("Directors") of Tack Fiori International Group Limited ("Company") has noted today's decrease in price and increase in trading volume of the shares of the Company and wishes to state that the Board is not aware of any reason for such decrease in price and increase in trading volume.

The Directors confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The Company is currently contemplating a proposal to effect a capital reorganisation involving a share consolidation, a reduction of the issued share capital of the Company and a subdivision of the Company's authorised but unissued shares. An announcement in this regard will be published as soon as possible.

Made by the order of the Board of Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**Tack Fiori International Group Limited**  
**Liu On Bong, Peter**  
*Vice Chairman*

Hong Kong, 2 April 2012

*As at the date of this announcement, the Board comprises:*

Executive Directors:

Mr. Chiu Siu Po (Chairman)

Mr. Liu On Bong, Peter (Vice Chairman)

Mr. Chan Chak Kai, Kenneth

Mr. Wan Wai Hei, Wesley

Mr. Au Wai June

Independent Non-Executive Directors:

Dr. Leung Shiu Ki, Albert

Mr. Robert James Iaia II

Ms. Lam Yan Fong, Flora

Mr. Yau Yan Ming, Raymond

Mr. Miu H., Frank