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## **TACK FAT GROUP INTERNATIONAL LIMITED**

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

**(Stock Code: 928)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tack Fat Group International Limited announces that a meeting of the Board will be held on 30 November 2011 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and considering the recommendation on the payment of an interim dividend, if any.

**Trading in the shares of the Company has been suspended at the request of the Company since 9:00 a.m. on 10 November 2011 and will remain suspended until further notice.**

By Order of the Board  
**TACK FAT GROUP INTERNATIONAL LIMITED**  
**Liu On Bong, Peter**  
*Vice Chairman*

Hong Kong, 18 November 2011

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