

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **TACK FIORI INTERNATIONAL GROUP LIMITED**

(formerly known as Tack Fat Group International Limited)

(Incorporated in the Cayman Islands with limited liability)

**(Stock Code: 00928)**

### **CHANGE OF COMPANY NAME, CHANGE OF STOCK SHORT NAME, CHANGE OF COMPANY WEBSITE AND PROPOSED CHANGE OF COMPANY LOGO**

The Board is pleased to announce that the name of the Company has been changed from “Tack Fat Group International Limited 德發集團國際有限公司” to “Tack Fiori International Group Limited 野馬國際集團有限公司” with effect from 23 November 2011.

The stock short name for the trading of the Company’s shares on the Stock Exchange will be changed to “TACK FIORI” in English and “野馬國際” in Chinese with effect from 1 December 2011.

The website of the Company was changed to [www.tackfiori.com](http://www.tackfiori.com) with effect from 23 November 2011 to reflect the change of name of the Company.

The Company is also pleased to announce that it will be submitted all the necessary documents to Intellectual Property Department of the Government of the Hong Kong Special Administrative Region (the “IP Department”) for registration of the new logo as the Company’s trademark.

### **CHANGE OF COMPANY NAME**

Further to the announcement and the circular of Tack Fiori International Group Limited (formerly known as Tack Fat Group International Limited) (the “Company”) dated 6 September 2011, the board of directors of the Company (the “Board”) is pleased to announce that subsequent to the passing of a special resolution by the shareholders of the Company at the annual general meeting of the Company held on 30 September 2011, the

new company name “Tack Fiori International Group Limited 野馬國際集團有限公司” has been registered in Cayman Islands and the Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in Cayman Islands on 14 October 2011. The Company has registered its new name in Hong Kong under Part XI of Companies Ordinance and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company has been issued by the Registrar of Companies in Hong Kong on 23 November 2011.

## **EFFECT ON CHANGE OF COMPANY NAME**

The change of name of the Company will not affect any of the rights of the shareholders of the Company. All existing share certificates in issue bearing the former name of the Company will continue to be effective as evidence of title and be valid for trading, settlement and registration purposes. There will not be any arrangement for exchange of the existing share certificates. New share certificates will be issued under the new name of the Company.

## **CHANGE OF STOCK SHORT NAME**

The stock short name for the trading of the Company’s shares on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) will be changed to “TACK FIORI” in English and “野馬國際” in Chinese with effect from 1 December 2011. The stock code of the Company remains as “928”.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company was changed to [www.tackfiori.com](http://www.tackfiori.com) with effect from 23 November 2011 to reflect the change of name of the Company.

## **PROPOSED CHANGE OF COMPANY LOGO**

The Company is pleased to announce that it will be submitted all the necessary documents to Intellectual Property Department of the Government of the Hong Kong Special Administrative Region (the “IP Department”) for registration of the new logo as the Company’s trademark.

In order to establish and better promote the Company’s corporate image and to further develop its business and goodwill, the Board has resolved that it is in the interests of the Company and the Shareholders to change the Company logo.

Once all the necessary registration procedures with the IP Department have been completed, the new logo will be printed on all corporate documents of the Company, including but not limited to the Company’s share certificates, promotional materials, annual reports, interim reports and corporate stationeries.

Change of Company logo does not affect any of the rights of the Shareholders. All existing share certificates in issue without bearing the new logo will continue to be effective as documents of title to the shares of the Company and continue to be valid for trading,

settlement, registration and delivery purposes. There will not be any arrangement for exchange of existing share certificates for new share certificates as a result of the change of Company logo.

The Company is committed to conducting our businesses in an environmentally responsible and proactive manner, consistent with our commitment to corporate citizenship. The Company shall issue share certificates with the new logo of the Company only after all inventory has been exhausted.

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

Hong Kong, 28 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