

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

(previously known as Tack Fat Group International Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00928)

CONNECTED TRANSACTION PROPOSED GRANT OF SHARE OPTIONS DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Tack Fiori International Group Limited (the “Company”) dated 6 October 2011 (the “Announcement”) and 11 October 2011. Capitalised terms used herein shall have the same meaning as those defined in the Announcement, unless otherwise specified.

As disclosed in the Announcement, a circular containing, among other things, further details of the grant of the Share Options and the Specific Mandate and other disclosures as required by the Listing Rules, the letter from the independent financial adviser to the Independent Board Committee and the Independent Shareholders and the recommendation from the Independent Board Committee together with the notice of the EGM will be dispatched to the Shareholders in due course. As additional time is required for the preparation of the aforesaid circular, the despatch of the circular will be postponed to a date falling on or before 12 December 2011.

By Order of the Board

TACK FIORI INTERNATIONAL GROUP LIMITED
(previously known as Tack Fat Group International Limited)

Liu On Bong, Peter

Vice Chairman

Hong Kong, 30 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