

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2011
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tack Fiori International Group Limited
Date Submitted	3 January 2012

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>928</u> Description : <u>Ordinary Shares</u>							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	5,000,000,000	HK\$0.1	HK\$500,000,000				
Increase/(decrease) Share Consolidation							
Balance at close of the month	5,000,000,000	<u>HK\$0.1</u>	<u>HK\$500,000,000</u>				
(2) Stock code : <u>N/A</u> Descr	iption :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares

Stock code :	N/A	Descripti	on :		
]	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	ig month			
Increase/(decrea	se)	_			
Balance at close	of the mont	th			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State
currency) :HK\$500,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,522,273,478	N/A	<u>N/A</u>	N/A	
Increase/ (decrease) during the month	N/A	N/A	<u>N/A</u>	<u>N/A</u>	
Balance at close of the month	2,522,273,478	N/A	<u>N/A</u>	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			-		-	
class of shares issuable	Created	Energiand	Concelled	Tamaad		
1. N/A	Granted	Exercised	Cancelled	Lapsed		
<u>1. IN/A</u>						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)		
			(Prefere	nce shares)		
			(0	Other class)		
Total funds raised dur		from exercise o	of			
options (State current	ey)					

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)	(/ /)				
	Total	(Preferei	ary shares) nce shares) Other class)		

Con	vertibles (i.e. Convertib	la inta	Sharas of the	Icouor	which are to	ha Listad)	For Main Board	and GEM liste	d issuers
	s and description		Currency of amount outstanding	Ато	int at close of eding month	Converted	Amount at close of the month	issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Ordinary		HK\$	20,00	0,000	N/A	20,000,000	N/A	200,000,000
	Stock code (if listed) Class of shares issuable	928							
	(Note 1)	Ordin							
	Subscription price EGM approval date	HK\$0).10						
	(if applicable)								
2	(dd/mm/yyyy))		(13/7/2011)						
2.									
	Stock code (if listed) Class of shares issuable (Note 1)								
	Subscription price								
	EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)						
3.									
	Stock code (if listed)								
	Class of shares issuable (<i>Note 1</i>)								
	Subscription price								
	EGM approval date (if applicable)								
	(dd/mm/yyyy)		(/ /)						
4.									
	Stock code (if listed)								
	Class of shares issuable (<i>Note 1</i>)								
	Subscription price								
	EGM approval date								
	(if applicable) (dd/mm/yyyy)		(/ /)						
						Total C. (Or	dinary shares)		
						(Pret	erence shares) (Other class)		
							(======================================		

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

if applicable, and class of shares issuable: 1. N/A	Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) shares (Note 1) 2. (/ /) shares (Note 1) 3. (/ /) shares (Note 1) 3. (/ /) shares (Note 1) Shares (Note 1) (/ /) shares (Note 1) (/ /)<	If applicable, and class of shares issuable:		
2. (/ /) (/ /) shares (Note 1) 3. (/ /)	1. <u>N/A</u>		
2. (/ /) (/ /) shares (Note 1) 3. (/ /)			
2. (/ /) (/ /) shares (Note 1) 3. (/ /)			
2. (/ /) (/ /) shares (Note 1) 3. (/ /)	shares (Note 1)		
(/ /) shares (Note 1) 3. (/ /) shares (Note 1) Shares (Note 1) Total D. (Ordinary shares) (Preference shares)			
3	2		
3			
3			
3	$\frac{(/ /)}{\text{shares (Note 1)}}$	-	
(/ /) shares (Note 1) Total D. (Ordinary shares) (Preference shares)			
(/ /) shares (Note 1) Total D. (Ordinary shares) (Preference shares)	3.		
Total D. (Ordinary shares) (Preference shares)			
Total D. (Ordinary shares) (Preference shares)			
Total D. (Ordinary shares) (Preference shares)			
(Preference shares)	shares (Note 1)		
(Preference shares)	$T_{atal} D = (0, 1, \dots, 1, \dots, 1)$		
	(Other etass)		

Ot	her Movements in Is	ssued Share Capital				
					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
1.	Rights issue	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)		
					N/A	N/A
			Class of shares issuable (Note 1)	<u>Ordinary</u>		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)			
			EGM approval date: (dd/mm/yyyy)			
					N/A	N/A
			Class of shares issuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ / _)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	N/A
_			Class of shares issuable			
			(Note 1)			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

			For M	ain Boar	d ar	d GEM listed i	
						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable				
			(Note 1)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						11/21	11/2
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/inii/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

	For Main Board and GEM listed issuers
	No. of new shares of issuer issued during the monthNo. of new shares of issuer issued the monthuring the monthwhich may be issued pursuant thereto as at close of the month
Type of Issue	
	Class of shares issuable <u>Ordinary</u> (Note 1)
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)
	EGM approval date: (dd/mm/yyyy)
10. Other At price : State currency	Class of shares issuable (Note 1)
	Issue and allotment (/ /) date : (dd/mm/yyyy)
	EGM approval date: (/ /) (dd/mm/yyyy)
	Total E. (Ordinary shares) N/A (Preference shares) N/A
Remark	(Other class) <u>N/A</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

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Remarks (if any):

Submitted by: <u>Shum Ming Choy/Cheng Pui Yee</u> Title: <u>Joint Company Secretary</u> (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.