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TACK FIORI INTERNATIONAL GROUP LIMITED

(formerly known as “Tack Fat Group International Limited”)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JANUARY 2012

The Board is pleased to announce that all the resolutions relating to the Option Deeds and the Specific Mandate were duly passed by the Independent Shareholders by way of poll at the EGM held on 16 January 2012.

Reference is made to the circular (the “Circular”) issued by Tack Fiori International Group Limited (the “Company”) dated 29 December 2011. Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions relating to the Option Deeds and the Specific Mandate were duly passed by the Independent Shareholders by way of poll at the EGM held on 16 January 2012. The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results are as follows:

Ordinary Resolutions	Number of votes (approximate %)		Total number of votes cast
	For	Against	
1. To approve the option deed entered into between the Company and Mr. Chiu Siu Po on 6 October 2011 and amended by a supplemental deed entered into between the same parties dated 22 December 2011 and the directors of the Company be authorised to allot and issue 10,000,000 shares of par value of HK\$0.10 each in the capital of the Company to Mr. Chiu Siu Po upon the exercise of the share options granted and all transactions contemplated thereunder.	1,674,585,096 (99.99%)	64,240 (0.01%)	1,674,649,336
2. To approve the option deed entered into between the Company and Mr. Liu On Bong, Peter on 6 October 2011 and amended by a supplemental deed entered into between the same parties dated 22 December 2011 and the directors of the Company be authorised to allot and issue 10,000,000 shares of par value of HK\$0.10 each in the capital of the Company to Mr. Liu On Bong, Peter upon the exercise of the share options granted and all transactions contemplated thereunder.	1,674,585,096 (99.99%)	64,240 (0.01%)	1,674,649,336
3. To approve the option deed entered into between the Company and Mr. Chan Chak Kai, Kenneth on 6 October 2011 and amended by a supplemental deed entered into between the same parties dated 22 December 2011 and the directors of the Company be authorised to allot and issue 50,000,000 shares of par value of HK\$0.10 each in the capital of the Company to Mr. Chan Chak Kai, Kenneth upon the exercise of the share options granted and all transactions contemplated thereunder.	1,674,585,096 (99.99%)	64,240 (0.01%)	1,674,649,336
4. To approve the option deed entered into between the Company and Mr. Chan Ying Kei on 6 October 2011 and amended by a supplemental deed entered into between the same parties dated 22 December 2011 and the directors of the Company be authorised to allot and issue 10,000,000 shares of par value of HK\$0.10 each in the capital of the Company to Mr. Chan Ying Kei upon the exercise of the share options granted and all transactions contemplated thereunder.	1,674,585,096 (99.99%)	64,240 (0.01%)	1,674,649,336
5. To approve the option deed entered into between the Company and Ms. Cheng Pui Yee on 6 October 2011 and amended by a supplemental deed entered into between the same parties dated 22 December 2011 and the directors of the Company be authorised to allot and issue 10,000,000 shares of par value of HK\$0.10 each in the capital of the Company to Ms. Cheng Pui Yee upon the exercise of the share options granted and all transactions contemplated thereunder.	1,674,585,096 (99.99%)	64,240 (0.01%)	1,674,649,336
6. To approve the option deed entered into between the Company and Ms. Yu Man Fung, Alice on 6 October 2011 and amended by a supplemental deed entered into between the same parties dated 22 December 2011 and the directors of the Company be authorised to allot and issue 100,000,000 shares of par value of HK\$0.10 each in the capital of the Company to Ms. Yu Man Fung, Alice upon the exercise of the share options granted and all transactions contemplated thereunder.	1,674,585,096 (99.99%)	64,240 (0.01%)	1,674,649,336
7. To approve the option deed entered into between the Company and Ms. Ko Po Yee on 6 October 2011 and amended by a supplemental deed entered into between the same parties dated 22 December 2011 and the directors of the Company be authorised to allot and issue 100,000,000 shares of par value of HK\$0.10 each in the capital of the Company to Ms. Ko Po Yee upon the exercise of the share options granted and all transactions contemplated thereunder.	1,674,585,096 (99.99%)	64,240 (0.01%)	1,674,649,336
8. To approve the option deed entered into between the Company and Ms. Wong Wan Men, Margaret on 6 October 2011 and amended by a supplemental deed entered into between the same parties dated 22 December 2011 and the directors of the Company be authorised to allot and issue 10,000,000 shares of par value of HK\$0.10 each in the capital of the Company to Ms. Wong Wan Men, Margaret upon the exercise of the share options granted and all transactions contemplated thereunder.	1,674,585,096 (99.99%)	64,240 (0.01%)	1,674,649,336
As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 8, all these eight ordinary resolutions were duly passed.			

As at the date of the EGM, the issued share capital of the Company is 2,522,273,478 Shares. To the best knowledge of the Company, two of the Grantees, namely (i) Mr. Chan Chak Kai, Kenneth, being the executive Director of the Company who holds 200,000 Shares; and (ii) Ms. Yu Man Fung, Alice, being the consultant of the Company who holds 161,061,160 Shares, are required to abstain and have abstained from voting all resolutions relating to the grant of the Share Options pursuant to the Listing Rules. Saved as disclosed herein, there is no Grantee who is a Shareholder and to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there is no other Shareholder who has a material interest in the Option Deeds and is required to abstain from voting in this regard. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions was 2,361,012,318.

By order of the Board
Tack Fiori International Group Limited
(formerly known as "Tack Fat Group International Limited")
LIU ON BONG, PETER
Vice Chairman

Hong Kong, 16 January 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