

*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**

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

**(Stock Code: 928)**

### **ESTABLISHMENT OF A NOMINATION COMMITTEE AND APPOINTMENTS TO THE NOMINATION COMMITTEE**

The Board announces that the Nomination Committee has been established with effect from 27 March 2012.

The board of directors (the “**Board**”) of Tack Fiori International Group Limited (the “**Company**”) announces that a nomination committee of the Company (the “**Nomination Committee**”) has been established by the Board with written terms of reference with effect from 27 March 2012.

The members of the Nomination Committee shall comprise such directors appointed by the Board. The Board has appointed Dr. Leung Shiu Ki, Albert (“**Dr. Leung**”), Mr. Yau Yan Ming, Raymond and Mr. Robert James Iaia II, each being an independent non-executive director of the Company, as members of the Nomination Committee and Dr. Leung has been appointed and shall act as the chairman of the Nomination Committee with effect from 27 March 2012.

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

Hong Kong, 27 March 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