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