



TACK FIORI INTERNATIONAL GROUP LIMITED
 (formerly known as “Tack Fat Group International Limited”)
 (incorporated in the Cayman Islands with limited liability)
 (Stock Code: 928)

**Proxy form for use at the extraordinary general meeting
 to be held on Monday, 16 January 2012 (or at any adjournment thereof)**

I/We¹ _____
 of _____
 being the registered holder(s) of² _____
 ordinary shares of HK\$0.10 each in the capital of Tack Fiori International Group Limited (the “Company”), HEREBY APPOINT³ the chairman of the extraordinary
 general meeting, or _____
 of _____
 as my/our proxy to attend for me/us at the extraordinary general meeting (and at any adjournment thereof) to be held at 30th Floor, China United Centre, 28 Marble Road,
 North Point, Hong Kong on Monday, 16 January 2012 at 9:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice
 convening the said meeting and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolution as hereunder
 indicated.

ORDINARY RESOLUTIONS	FOR ⁴	AGAINST ⁴
1. To approve the entering into the option deed between the Company and Mr. Chiu Siu Po on 6 October 2011 and amended by a supplemental deed entered between the same parties dated 22 December 2011 (the “ Chiu Option Deed ”) 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.		
2. To approve the entering into the option deed between the Company and Mr. Liu On Bong, Peter on 6 October 2011 and amended by a supplemental deed entered between the same parties dated 22 December 2011 (the “ Liu Option Deed ”) 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.		
3. To approve the entering into the option deed between the Company and Mr. Chan Chak Kai, Kenneth on 6 October 2011 and amended by a supplemental deed entered between the same parties dated 22 December 2011 (the “ Kenneth Chan Option Deed ”) 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.		
4. To approve the entering into the option deed between the Company and Mr. Chan Ying Kei on 6 October 2011 and amended by a supplemental deed entered between the same parties dated 22 December 2011 (the “ Chan Option Deed ”) 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.		
5. To approve the entering into the option deed between the Company and Ms. Cheng Pui Yee on 6 October 2011 and amended by a supplemental deed entered between the same parties dated 22 December 2011 (the “ Cheng Option Deed ”) 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.		
6. To approve the entering into the option deed between the Company and Ms. Yu Man Fung, Alice on 6 October 2011 and amended by a supplemental deed entered between the same parties dated 22 December 2011 (the “ Yu Option Deed ”) 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.		
7. To approve the entering into the option deed between the Company and Ms. Ko Po Yee on 6 October 2011 and amended by a supplemental deed entered between the same parties dated 22 December 2011 (the “ Ko Option Deed ”) 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.		
8. To approve the entering into the option deed between the Company and Ms. Wong Wan Men, Margaret and amended by a supplemental deed entered between the same parties dated 22 December 2011 (the “ Wong Option Deed ”) on 6 October 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.		

Signature(s)⁵ _____

Date _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman is preferred, please strike out “the chairman of the extraordinary general meeting, or” and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the said meeting other than that referred to in the notice convening the meeting.
- The instrument appointing a proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person (who must be an individual) as his proxy to attend and vote instead of him and a proxy so appointed shall have the same right as the member to speak at the meeting. On a poll, votes may be given either personally or by proxy. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend on the same occasion.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company’s branch share registrar and transfer office in Hong Kong, **Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong** not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting at which the person named in such instrument proposes to vote. Delivery of any instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting and in such event the instrument appointing a proxy shall be deemed to be revoked.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.