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## **TACK FIORI INTERNATIONAL GROUP LIMITED**

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

**(Stock Code: 928)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 MAY 2012**

The Board is pleased to announce that the Special Resolution to approve the Capital Reorganisation as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 23 May 2012.

Reference is made to the circular of the Company dated 27 April 2012 (the “**Circular**”) in relation to the Capital Reorganisation. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE EGM**

The Board is pleased to announce that the special resolution to approve the Capital Reorganisation (the “**Special Resolution**”) as set out in the notice of EGM dated 27 April 2012 (the “**Notice of EGM**”) was duly passed by the Shareholders by way of poll at the EGM held on 23 May 2012.

As at the date of EGM, the total number of Shares in issue was 3,182,012,405 representing the total number of Shares entitled to attend and vote on the Special Resolution. As none of the Shareholders or their associates (as defined in the Listing Rules) have any interest in the Capital Reorganisation which is different from that of the other Shareholders, no Shareholder was required to abstain from voting at the EGM. No Shareholder has stated its intention in the Circular to vote against the Special Resolution. There was also no Shareholder who was entitled to attend and abstain from voting in favour of the Special Resolution at the EGM under Rule 13.40 of the Listing Rules.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the Special Resolution proposed at the EGM were as follows:

<b>Special Resolution</b>	<b>Number of votes cast and approximate percentage to total number of votes cast</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve the Capital Reorganisation	2,486,117,077 (99.93%)	1,805,504 (0.07%)	2,487,922,581 (100%)

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed at the EGM.

The Capital Reorganisation will become effective subject to the Court hearings. Further announcement(s) will be made by the Company regarding the effective date of the Capital Reorganisation.

By Order of the Board  
**Tack Fiori International Group Limited**  
**LIU ON BONG, PETER**  
*Vice Chairman*

Hong Kong, 23 May 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  
Mr. Ng Jackson

*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