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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 18 SEPTEMBER 2012**

The Board is pleased to announce that the Ordinary Resolution to approve the adoption of New Share Option Scheme as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 18 September 2012.

Reference is made to the circular of the Company dated 31 August 2012 (the “**Circular**”) in relation to the adoption of New Share Option Scheme. 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 ordinary resolution to approve the adoption of New Share Option Scheme (the “**Ordinary Resolution**”) as set out in the notice of EGM dated 31 August 2012 (the “**Notice of EGM**”) was duly passed by the Shareholders by way of poll at the EGM held on 18 September 2012.

As at the date of EGM, the total number of Shares in issue was 636,402,481, being the total number of Shares entitled to attend and vote on the Ordinary Resolution and no Shareholder was required to abstain from voting at the EGM.

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 Ordinary Resolution proposed at the EGM were as follows:

<b>Ordinary 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 adoption of New Share Option Scheme	411,842,635 (99.99%)	5,022 (0.01%)	411,847,657 (100%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the EGM.

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

Hong Kong, 18 September 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