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**TACK FIORI INTERNATIONAL GROUP LIMITED**

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

**(Stock Code: 928)**

**RIGHTS ISSUE ON THE BASIS OF ONE RIGHTS SHARE FOR EVERY  
TWO SHARES HELD ON THE RECORD DATE**

**COMMENCEMENT OF DEALINGS IN THE SHARES ON  
AN EX-ENTITLEMENT BASIS**

Reference is made to the announcement of Tack Fiori International Group Limited (the “Company”) dated 2 November 2012 (the “Announcement”) in relation to the proposed rights issue of the Company on the basis of one Rights Share for every two Shares held on the Record Date (the “Rights Issue”). Unless provided otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to the expected timetable of the Rights Issue in the Announcement, the last day of dealings in the Shares on a cum-entitlement basis was Thursday, 8 November 2012. The closing market price per Share as quoted in the daily quotation sheets of Stock Exchange on Thursday, 8 November 2012 was HK\$0.405.

Dealings in the Shares on an ex-entitlement basis shall commence on Friday, 9 November 2012.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares and, if they are in any doubt about their position, they should consult their professional adviser(s). Any Shareholders or other persons dealing in the Shares up to the date on which all the conditions to which the Rights Issue is subject are fulfilled (and the date on which the Underwriter's right of termination of the Underwriting Agreement ceases) and any persons dealing in the nil-paid Rights Shares during such period will accordingly bear the risk that the Rights Issue may not become unconditional or may not proceed.**

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

Hong Kong, 8 November 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