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## **TACK FIORI INTERNATIONAL GROUP LIMITED**

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

**(Stock Code: 928)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of Tack Fiori International Group Limited (the "Company") hereby announces that on 14 January 2013, the Company offered to grant an aggregate of 63,640,248 share options (the "Share Options", each a "Share Option") to subscribe for the ordinary shares of HK\$0.01 each in the share capital of the Company (the "Shares", each a "Share") under the share option scheme adopted by the shareholders of the Company on 18 September 2012 (the "Share Option Scheme") to certain eligible participants (as defined in the Share Option Scheme), subject to the acceptance of the grantees (the "Grantees"). A summary of such grant is set out below:

Date of grant:	14 January 2013 ("Date of Grant")
Exercise price of Share Option granted:	HK\$0.105, being the highest of (i) HK\$0.104 being the closing price of the Share on the Stock Exchange as stated in the Stock Exchange's daily quotation sheets on the Date of Grant; (ii) HK\$0.1044 being the average closing price of the Shares as stated in the Stock Exchange's daily quotations sheets for the five business days immediately preceding the Date of Grant; and (iii) HK\$0.01 being the nominal value of a Share
Total number of Share Options granted:	63,640,248 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Shares on the Date of Grant:	HK\$0.104 per Share
Validity period of the Share Options:	Ten years from date of grant (the "Option Period")

Exercise period of the  
Share Options:

The Share Options may be exercised in whole or in part by the respective Grantees at any time during the Option Period, and in each case, not later than 13 January 2023

None of the Grantees, or any of their respective associates (as defined in the Listing Rules), is a director, chief executive or substantial shareholder of the Company.

By order of the Board  
**Tack Fiori International Group Limited**  
**Liu On Bong, Peter**  
*Vice Chairman*

Hong Kong, 14 January 2013

*As at the date of this announcement, the Directors are as follows:*

*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