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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 30 JANUARY 2013

The Board is pleased to announce that the Ordinary Resolution to approve the Share Consolidation as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 30 January 2013.

Reference is made to the circular of the Company dated 7 January 2013 (the “**Circular**”) in relation to the Share Consolidation. 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 Share Consolidation (the “**Ordinary Resolution**”) as set out in the notice of EGM dated 7 January 2013 (the “**Notice of EGM**”) was duly passed by the Shareholders by way of poll at the EGM held on 30 January 2013.

As at the date of EGM, the total number of Shares in issue was 1,145,524,465, 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:

Ordinary Resolution	Number of votes cast and approximate percentage to total number of votes cast		Total number of votes cast
	For	Against	
To approve the Share Consolidation	658,449,387 (99.97%)	176,352 (0.03%)	658,625,739 (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, 30 January 2013

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