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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

ADJUSTMENTS TO THE OPTION DEEDS

As all the conditions of the Share Consolidation have been fulfilled, adjustments to the exercise price of the outstanding Option Deeds, are required as disclosed in the Circular.

Reference is made to the circular dated 7 January 2013 (the “Circular”) issued by Tack Fiori International Group Limited (the “Company”), in relation to the Share Consolidation. Unless the context otherwise requires, Capitalised terms used herein shall have the same meanings as defined in the Circular.

ADJUSTMENTS TO THE OPTION DEEDS

Upon the Share Consolidation taking effect, adjustments to the exercise price of the outstanding Option Deeds, are required and the details of such adjustments are set out below.

Adjustments to the Option Deeds

Pursuant to the terms and conditions of the Option Deeds, the exercise price of the Option Deeds would be adjusted from HK\$0.50 per Share to HK\$5 per New Share as a result of the Share Consolidation. Accordingly, the total number of share options granted pursuant to the Option Deeds would be adjusted from 60,000,000 Shares to 6,000,000 New Shares as a result of the Share Consolidation.

Deloitte Touche Tohmatsu, the auditor of the Company, has reviewed the basis of the above adjustments and certified that the above adjustments are in accordance with the respective terms and conditions of the Option Deeds and the supplementary guidance issued by the Stock Exchange on 5 September 2005 regarding adjustment of share options under Rule 17.03(13) of the Listing Rules. The above adjustments will take effect on 31 July 2013.

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

Hong Kong, 6 February 2013

As at the date of this announcement, the Board comprises the following Directors:

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