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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

CLARIFICATION ANNOUNCEMENT REGARDING ADJUSTMENTS TO OPTION DEEDS ON 6 FEBRUARY 2013

Reference was made to the announcement (the “Announcement”) issued by Tack Fiori International Group Limited (the “Company”) dated 6 February 2013 relating to the adjustments to option deeds. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Regarding the effective date of the adjusted total number of share options granted under the Option Deeds and adjusted exercise price of the Option Deeds, the Board wishes to clarify that the effective date was 31 January 2013. All other information of the Announcement remained unchanged.

By Order of the Board
Tack Fiori International Group 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