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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 25 MARCH 2013

The Board is pleased to announce that the Ordinary Resolutions to approve the Issue Mandate and the refreshment of the scheme mandate limit of the Share Option Scheme as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 25 March 2013.

Reference is made to the circular of the Company dated 8 March 2013 (the “**Circular**”) in relation to the Issue Mandate and the refreshment of the scheme mandate limit of the Share Option Scheme. 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 resolutions to approve the Issue Mandate and the refreshment of the scheme mandate limit of the Share Option Scheme (the “**Ordinary Resolutions**”) as set out in the notice of EGM dated 8 March 2013 (the “**Notice of EGM**”) was duly passed by the Shareholders by way of poll at the EGM held on 25 March 2013.

As at the date of EGM, the total number of Shares in issue was 114,552,446, being the total number of Shares entitled to attend and vote on the Ordinary Resolutions 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 Resolutions proposed at the EGM were as follows:

Ordinary Resolutions	Number of votes cast and approximate percentage to total number of votes cast		Total number of votes cast
	For	Against	
(1) To approve the Issue Mandate	74,310,199 (99.98%)	15,253 (0.02%)	74,325,452 (100%)
(2) To approve the refreshment of scheme mandate limit of the Share Option Scheme	74,310,199 (99.98%)	15,253 (0.02%)	74,325,452 (100%)

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed at the EGM.

By Order of the Board
Tack Fiori International Group Limited
LIU ON BONG, PETER
Vice Chairman

Hong Kong, 25 March 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