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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

RESIGNATION OF DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announced that Mr. Ng Jackson has tendered his resignation as Executive Director of the Company effective on 7 April 2013.

The Board would like to express its most gratitude to Mr. Ng Jackson for his invaluable contributions to the Company during his tenure of services.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announced that Mr. Ng Jackson (“Mr. Ng”) has tendered his resignation as Executive Director of the Company, effective on 7 April 2013, as he wishes to devote more time to his own business and personal affairs.

Mr. Ng confirmed to the Company that he has no disagreement with the Board and he is not aware of any matters in relation to his resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its most gratitude to Mr. Ng for his invaluable contributions to the Company during his tenure of services.

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

Hong Kong, 5 April 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