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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of Tack Fiori International Group Limited (the "Company") announces that on 19 April 2013, the Company granted an aggregate of 11,455,244 share options (the "Share Option(s)") to subscribe for the ordinary shares of HK\$0.10 each in the share capital of the Company (the "Share(s)") under the share option scheme adopted by the Company on 18 September 2012 (the "Share Option Scheme") to certain eligible participants (the "Grantees"), subject to acceptance of the Grantees.

A summary of the Share Options is set out below:

Date of grant:	19 April 2013 ("Date of Grant")
Exercise price of Share Options granted:	HK\$0.644 per Share, which represents the highest of (i) HK\$0.63, being the closing price per Share as quoted on the Stock Exchange on the Date of Grant; (ii) HK\$0.644, being the average closing price per Share as quoted on the Stock Exchange for the five consecutive trading days immediately preceding the Date of Grant; and (iii) HK\$0.10, being the nominal value of HK\$0.10 per Share
Total number of Share Options granted:	11,455,244 Share Options (each Share Option shall entitle the holder of the Share Options to subscribe for one Share)
Closing price of the Shares on the Date of Grant:	HK\$0.63 per Share
Validity period of the Share Options:	From 19 April 2013 to 18 April 2023

None of the Grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

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

Hong Kong, 19 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

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