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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

RESIGNATION OF DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announced that Mr. Liu On Bong, Peter has tendered his resignation as Vice Chairman, Executive Director and an authorised representative of the Company effective on 28 June 2013.

The Board would like to express its most gratitude to Mr. Liu On Bong, Peter for his invaluable contributions to the Company during his tenure of services.

The Board announces that Mr. Au Wai June, the Company's director, has been appointed as authorised representative of the Company as required under Rule 3.05 of the Listing Rules with effect from 28 June 2013.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announced that Mr. Liu On Bong, Peter ("Mr. Liu") has tendered his resignation as Vice Chairman, Executive Director and an authorised representative of the Company, effective on 28 June 2013, due to his personal health issue.

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

The Board announces that Mr. Au Wai June ("Mr. Au"), the Company's director, has been appointed as authorised representative of the Company as required under Rule 3.05 of the Listing Rules with effect from 28 June 2013.

The Board would like to express its most gratitude to Mr. Liu for his invaluable contributions to the Company during his tenure of services and welcome Mr. Au for his appointment.

By order of the Board
TACK FIORI INTERNATIONAL GROUP LIMITED
Chan Chak Kai, Kenneth
Executive Director

Hong Kong, 28 June 2013

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

Executive Directors:

Mr. Chiu Siu Po (*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