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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. Au Wai June has tendered his resignation as Executive Director and an authorised representative of the Company effective on 6 September 2013.

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

The Board announces that Mr. Chan Chak Kai, Kenneth, 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 6 September 2013.

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announced that Mr. Au Wai June ("Mr. Au") has tendered his resignation as Executive Director and an authorised representative of the Company, effective on 6 September 2013, as he wishes to devote more time to his own business and personal affairs.

Mr. Au 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. Chan Chak Kai, Kenneth ("Mr. Chan"), 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 6 September 2013.

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

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

Hong Kong, 6 September 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

*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