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## TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

## FURTHER INFORMATION IN RELATION TO UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENT

Reference is made to the announcement of the Company dated 25 October 2013 in relation to unusual share price and trading volume movement ("Announcement"). The Company would like to provide further information in relation to the Announcement.

The board of directors (the "Board") of Tack Fiori International Group Limited (the "Company") has noted the increase of the share price and increase in trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any matter or development that is or may be relevant to these movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board

Tack Fiori International Group Limited
Chan Chak Kai, Kenneth

Executive Director

Hong Kong, 25 October 2013

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

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