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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

PROFIT WARNING

This announcement is made by Tack Fiori International Group Limited (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “**SFO**”) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the Group’s unaudited consolidated management accounts, the Group is expected to record an increase of approximately 42% in net loss for the six months ended 30 September 2013, as compared with that for the corresponding period in 2012.

The expected increase in net loss of the Group was mainly due to impairment loss on inventories and impairment loss on property, plant and equipment.

The Company is in the process of finalising the consolidated financial results of the Group for the six months ended 30 September 2013. The information contained in this announcement is only a preliminary assessment by the Company based on the unaudited consolidated management accounts of the Group for the six months ended 30 September 2013 which have not been confirmed or reviewed by the Company’s auditors or audit committee. Details of the reviewed consolidated financial results of the Group for the six months ended 30 September 2013 will be disclosed in the Company’s interim results announcement to be published before the end of November 2013.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Tack Fiori International Group Limited
Chung Yuk Lun
Managing Director and Chief Executive Officer

Hong Kong, 6 November 2013

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

Executive Directors:

Mr. Chung Yuk Lun

(Managing Director and Chief Executive Officer)

Mr. Chan Chak Kai, Kenneth

Mr. Wan Wai Hei, Wesley

Independent Non-Executive Directors:

Dr. Leung Shiu Ki, Albert

Mr. Robert James Iaia II

Mr. Yau Yan Ming, Raymond

Mr. Miu H., Frank

Ms. Lam Yan Fong, Flora