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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tack Fiori International Group Limited announces that a meeting of the Board will be held on 28 November 2013 for the purpose of, among other things, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2013 for publication and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board

TACK FIORI INTERNATIONAL GROUP LIMITED

Chung Yuk Lun

Managing Director and Chief Executive Officer

Hong Kong, 11 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

Ms. Lam Yan Fong, Flora

Mr. Yau Yan Ming, Raymond

Mr. Miu H., Frank