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## **TACK FIORI INTERNATIONAL GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 928)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Tack Fiori International Group Limited (the “Company”) announces that Ms. Cheng Pui Yee (“Ms. Cheng”) has tendered her resignation from her position as the Joint Company Secretary of the Company with effect from 1 December 2013 to pursue her own interest and career development. Ms. Cheng has confirmed that there is no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Shum Ming Choy, the existing Joint Company Secretary will be redesignated to Company Secretary of the Company with effect from 1 December 2013.

The Board would like to take this opportunity to express its appreciation to Ms. Cheng for her valuable contribution to the Company during her tenure in office.

By Order of the Board  
**TACK FIORI INTERNATIONAL GROUP LIMITED**  
**Chung Yuk Lun**  
*Managing Director and Chief Executive Officer*

Hong Kong, 29 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