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TACK FIORI INTERNATIONAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 DECEMBER 2013

The Board is pleased to announce that the Ordinary Resolutions to approve the Issue Mandate and the re-election of Mr. Chung Yuk Lun as executive director as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 5 December 2013.

Reference is made to the circular of the Company dated 20 November 2013 (the “**Circular**”) in relation to the Issue Mandate and the re-election of Mr. Chung Yuk Lun as executive director. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions to approve the Issue Mandate and the re-election of Mr. Chung Yuk Lun as executive director (the “**Ordinary Resolutions**”) as set out in the notice of EGM dated 20 November 2013 (the “**Notice of EGM**”) was duly passed by the Shareholders by way of poll at the EGM held on 5 December 2013.

As at the date of EGM, the total number of Shares in issue was 178,701,814, being the total number of Shares entitled to attend and vote on the Ordinary Resolutions and no Shareholder was required to abstain from voting at the EGM.

There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the resolutions at the EGM. Shareholders and authorised proxies holding an aggregate of 131,178,666 Shares, representing 73.41% of the issued shares of the Company, was present at the EGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the Ordinary Resolutions proposed at the EGM were as follows:

Ordinary Resolutions	Number of votes cast and approximate percentage to total number of votes cast		Total number of votes cast
	For	Against	
(1) To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company as at the date of the Extraordinary General Meeting.	131,167,376 (99.99%)	11,290 (0.01%)	131,178,666 (100%)
(2) To re-elect Mr. Chung Yuk Lun as an executive director of the Company and to authorise the board of directors of the Company to fix the remuneration of Mr. Chung Yuk Lun.	131,178,336 (99.99%)	330 (0.01%)	131,178,666 (100%)

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed at the EGM.

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

Hong Kong, 5 December 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