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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Wang Liang as an Executive Director of the Company with effect from 1 January 2014.

The Board of Directors (the "Board") of Tack Fiori International Group Limited (the "Company") is pleased to announce the appointment of Mr. Wang Liang ("Mr. Wang") as an Executive Director of the Company with effect from 1 January 2014.

Mr. Wang, aged 28, holds a Bachelor degree in Physics from Imperial College London. Mr. Wang has extensive experience in the international finance and project management. He had been working in international investment banks and responsible for clients' project management, projects merger and acquisition and various initial public offerings. Mr. Wang is currently an executive director of PME Group Limited, a company listed on the Stock Exchange of Hong Kong Limited.

Mr. Wang has not previously held any position with the Company or any of its subsidiaries. Save as disclosed above, Mr. Wang has not been a director in any other listed companies in the last three years. Mr. Wang is a substantial shareholder of the Company holding approximately 16.67% of the entire issued share capital of the Company as at the date of this announcement. Save as disclosed above, Mr. Wang is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wang has no fixed term of service with the Company. He shall hold office until the next general meeting of the Company and be eligible for re-election at that meeting in accordance with the Articles of Association of the Company. Mr. Wang is entitled to a remuneration of HK\$100,000 per month and a discretionary bonus as determined at the sole discretion of the Board with reference to his duties and level of responsibilities, the remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Mr. Wang.

The Board would like to extend a warm welcome to Mr. Wang for joining the Board.

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

Hong Kong, 27 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

Mr. Yau Yan Ming, Raymond

Ms. Lam Yan Fong, Flora

Mr. Frank H., Miu