

## TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

Form of proxy for the Extraordinary General Meeting to be held at Lower Lobby, Plaza 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 21 March 2014 at 11:00 a.m.

I/we				
of				
	the registered holder(s) of <sup>(note 2)</sup> ational Group Limited (the "Company") hereby app		ch in the issued sha	re capital of Tack Fiori
of	and a series of the series of			
adjour	ling him, the Chairman of the meeting, as my/our rnment thereof) to vote for me/us in my/our name(s) or without modifications) as hereunder indicated and	in respect of the resol	lutions set out in the	e notice of the meeting
	ORDINARY RESOLUTIONS		FOR (note 4)	AGAINST (note 4)
1.	To grant a general mandate to the Directors to with new shares not exceeding 20 per cent. of the of the Company as at the date of the Extraordinary	issued share capital		
2.	To re-elect Mr. Wang Liang as an executive direct and to authorise the board of directors of the remuneration of Mr. Wang Liang.			
3.	To re-elect Mr. Zhang Bao Yuan as an execu Company and to authorise the board of directors o the remuneration of Mr. Zhang Bao Yuan.			
Dated	this day of 2014	Signatures (1	note 7)	

## Notes:

- mar (note 1)

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- 2. Please insert the number of ordinary shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the issued share capital of the Company registered in your name(s).
- 3. Full name and address of proxy to be inserted in BLOCK CAPITALS. IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
- 4. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION. If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 5. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
- 6. In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the register of members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- 7. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
- 8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- 9. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish.
- 10. Any alteration to this form of proxy must be initialled by the person who signs it.