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## **TACK FIORI INTERNATIONAL GROUP LIMITED**

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

**(Stock Code: 928)**

### **RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announced that Mr. Chung Yuk Lun (“Mr. Chung”) has tendered his resignation as the Managing Director and Chief Executive Officer of the Company with effect from 31 March 2014. The Board would like to express its most gratitude to Mr. Chung for his invaluable contributions to the Company during his tenure of services.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce the appointment of Mr. Huang Limin (“Mr. Huang”) as an Executive Director of the Company with effect from 31 March 2014.

The Board warmly welcomes Mr. Huang in joining the Board.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board (the “Board”) of Tack Fiori International Group Limited (the “Company”) announced that Mr. Chung Yuk Lun (“Mr. Chung”) has tendered his resignation as the Managing Director and Chief Executive Officer of the Company with effect from 31 March 2014 as he wishes to devote more time to his own business and personal affairs.

Mr. Chung confirmed to the Company that he has no disagreement with the Board and he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce the appointment of Mr. Huang Limin (“Mr. Huang”) as an Executive Director of the Company with effect from 31 March 2014.

Mr. Huang, aged 47, holds a Bachelor degree in Economics from Fudan University and a Master degree in Business Administration of Corporate Finance and Supply Chain Management from The Ohio State University. Mr. Huang has extensive experience in import and export and logistics management and knowledge of investment projects in the PRC.

Mr. Huang is a director of certain subsidiaries of the Company. Mr. Huang has not been a director in any other listed companies in the last three years. Mr. Huang 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. Huang 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. Thereafter, he will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Mr. Huang is entitled to a remuneration of HK\$80,000 per month 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 in 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. Huang.

The Board warmly welcomes Mr. Huang in joining the Board.

By Order of the Board  
**Tack Fiori International Group Limited**  
**Wang Liang**  
*Executive Director*

Hong Kong, 31 March 2014

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. Chan Chak Kai, Kenneth  
Mr. Wang Liang  
Mr. Zhang Bao Yuan  
Mr. Huang Limin

*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