

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Lau Yu as an Independent Non-Executive Director of the Company with effect from 13 May 2014.

The Board of Directors (the “Board”) of Tack Fiori International Group Limited (the “Company”) is pleased to announce the appointment of Mr. Lau Yu (“Mr. Lau”) as an Independent Non-Executive Director of the Company with effect from 13 May 2014.

Mr. Lau, aged 31, holds a degree of Bachelor of Science in Mathematics from University of California and Master of Science in Financial Mathematics from Stanford University. Mr. Lau 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. Lau has not previously held any position with the Company or any of its subsidiaries. Mr. Lau has not been a director in any other listed companies in the last three years. Mr. Lau 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. Lau 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. Lau is entitled to a remuneration of HK\$20,000 per month, which is determined by the Board with reference to 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. Lau.

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

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

Hong Kong, 13 May 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

Mr. Lau Yu