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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Tack Fiori International Group Limited (“**Company**”) will be held at 11:00 a.m. on Tuesday, 3 June 2014 at Lower Lobby, Plaza 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong for the purpose of considering and, if thought fit, passing with or without amendment the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. **“THAT:**

conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the Subdivided Shares (as defined below), with effect from the next business day following the day on which this resolution is passed by the shareholders of the Company, each of the existing issued and unissued ordinary share of HK\$0.10 in the share capital of the Company be subdivided into ten ordinary shares of HK\$0.01 each (the “**Subdivided Shares**”), and any director of the Company be and is hereby authorised to sign and execute such documents and do all such acts and things incidental to any of the foregoing as he/she considers necessary, desirable or expedient in connection with the implementation of or giving effect to any of the foregoing.”

2. **“THAT** Mr. Huang Limin be and is hereby re-elected as an executive director of the Company and the board of directors of the Company be authorised to fix the remuneration of Mr. Huang Limin.”

3. “**THAT** Mr. Lau Yu be and is hereby re-elected as an independent non-executive director of the Company and the board of directors of the Company be authorised to fix the remuneration of Mr. Lau Yu.”

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

Hong Kong, 16 May 2014

As at the date of this notice, the Board comprises the following Directors:

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. Miu H., Frank
Mr. Lau Yu

Notes:

1. A form of proxy to be used for the meeting is enclosed.
2. Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more Shares of the Company may appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a member of the Company.
3. The form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be under its seal or the hand of an officer, attorney or other person duly authorised.
4. To be valid, the instrument appointing a 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 Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting. Delivery of any instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting, or poll concerned and, in such case, the instrument appointing a proxy shall deem to be revoked.
5. 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).