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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

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The Board announced that Mr. Miu, Frank (“Mr. Miu”) and Ms. Lam Yan Fong, Flora (“Ms. Lam”) have tendered their resignation as the independent non-executive directors of the Company with effect from 19 May 2014. The Board would like to express its most gratitude to Mr. Miu and Ms. Lam for their invaluable contributions to the Company during their tenure of services.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board (the “Board”) of Tack Fiori International Group Limited (the “Company”) announced that Mr. Miu, Frank (“Mr. Miu”) and Ms. Lam Yan Fong, Flora (“Ms. Lam”) have tendered their resignations as the independent non-executive directors of the Company with effect from 19 May 2014 as they wish to devote more time to their own business and personal affairs.

Mr. Miu and Ms. Lam confirmed to the Company that they have no disagreement with the Board and they are not aware of any matters in relation to their resignations that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 19 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

Mr. Lau Yu