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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 JUNE 2014

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The Board is pleased to announce that the Ordinary Resolutions to approve the Share Subdivision and the re-election of Mr. Huang Limin as executive director and Mr. Lau Yu as independent non-executive director as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 3 June 2014.

RESULTS OF THE EGM

Reference is made to the circular of the Company dated 16 May 2014 (the “Circular”) in relation to the Share Subdivision and the re-election of Mr. Huang Limin as executive director and Mr. Lau Yu as independent non-executive director. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions to approve the Share Subdivision and the re-election of Mr. Huang Limin as executive director and Mr. Lau Yu as independent non-executive director (the “Ordinary Resolutions”) as set out in the notice of EGM dated 16 May 2014 were duly passed by the Shareholders by way of poll at the EGM held on 3 June 2014.

As at the date of EGM, the total number of Shares in issue was 214,442,176, being the total number of Shares entitled to attend and vote for or against the Ordinary Resolutions and no Shareholder was required to abstain from voting at the EGM.

There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the resolutions at the EGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the Ordinary Resolutions proposed at the EGM were as follows:

Ordinary Resolutions	Number of votes cast and approximate percentage to total number of votes cast		Total number of votes cast
	For	Against	
(1) To approve the Share Subdivision.	186,918,235 (100%)	NIL (0%)	186,918,235 (100%)
(2) To re-elect Mr. Huang Limin as an executive director of the Company and to authorise the board of directors of the Company to fix the remuneration of Mr. Huang Limin.	186,918,235 (100%)	NIL (0%)	186,918,235 (100%)
(3) To re-elect Mr. Lau Yu as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix the remuneration of Mr. Lau Yu.	186,918,235 (100%)	NIL (0%)	186,918,235 (100%)

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed at the EGM.

SHARE SUBDIVISION

As all the conditions of the Share Subdivision as stated in the Circular have been fulfilled as at the date of this announcement, the Share Subdivision will take effect on Wednesday, 4 June 2014. Timetable in respect of the implementation of the Share Subdivision and the relevant trading arrangements are set out in the Circular.

By order of the Board
TACK FIORI INTERNATIONAL GROUP LIMITED
Wang Liang
Executive Director

Hong Kong, 3 June 2014

As at the date of this announcement, 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
 Mr. Lau Yu