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## **TACK FIORI INTERNATIONAL GROUP LIMITED**

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

**(Stock Code: 928)**

### **DATE OF BOARD MEETING**

Tack Fiori International Group Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Friday, 27 June 2014 at Room 2201, 22/F, Kwan Chart Tower, No. 6 Tonnochy Road, Wan Chai, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2014 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 5 June 2014

As at the date of this announcement, the board of Directors 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