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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announced that Mr. Chan Chak Kai, Kenneth (“Mr. Chan”) has tendered his resignation as an Executive Director and authorised representative of the Company with effect from 31 July 2014.

The Board would like to express its most gratitude to Mr. Chan for his invaluable contributions to the Company during his tenure of services.

The Board announces that Mr. Wang Liang, the Company’s executive director, has been appointed as authorised representative of the Company as required under Rule 3.05 of the Listing Rules with effect from 31 July 2014.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announced that Mr. Chan Chak Kai, Kenneth (“Mr. Chan”) has tendered his resignation as an Executive Director and authorised representative of the Company with effect from 31 July 2014 as he wishes to devote more time to his own business and personal affairs.

Mr. Chan confirmed to the Company that he has no disagreement with the Board and he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board announces that Mr. Wang Liang (“Mr. Wang”), the Company’s executive director, has been appointed as authorised representative of the Company as required under Rule 3.05 of the Listing Rules with effect from 31 July 2014.

The Board would like to express its most gratitude to Mr. Chan for his invaluable contributions to the Company during his tenure of services and welcome Mr. Wang for his appointment.

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

Hong Kong, 31 July 2014

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

Executive Directors:

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