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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Tack Fiori International Group Limited dated 19 August 2014 (the “**Announcement**”) in relation to the proposed acquisition of the entire equity interest in, and shareholder’s loan of, China Education Media Limited. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

It was stated in the Announcement that a circular (the “**Circular**”) containing, among other things, details of the Agreement and the transactions contemplated thereunder, financial information of the Group and the Target Group, the unaudited pro forma financial information of the Group assuming Completion, the advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders relating to the Acquisition, the recommendation of the Independent Board Committee to the Independent Shareholders relating to the Acquisition, the notice convening the EGM and other information as required under the Listing Rules is expected to be despatched by the Company on or before 12 September 2014. As additional time is required to prepare and finalise the information for inclusion in the Circular, the despatch date of the Circular will be delayed to a date on or before 25 September 2014.

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

Hong Kong, 12 September 2014

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

Executive Directors:

Mr. Wang Liang (*Chairman*)
Mr. Zhang Bao Yuan
Mr. Huang Limin

Independent non-executive Directors:

Dr. Leung Shiu Ki, Albert
Mr. Yau Yan Ming, Raymond
Mr. Lau Yu