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## **TACK FIORI INTERNATIONAL GROUP LIMITED**

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

**(Stock Code: 928)**

### **POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2014**

#### **POLL RESULTS**

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Tack Fiori International Group Limited (the “Company”) held on 26 September 2014 are as follows:

<b>Ordinary Resolutions (Note 1)</b>		<b>Number of votes cast (approximate % of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements of the Company together with reports of the directors and the auditors for the year ended 31 March 2014.	1,917,125,950 (100.00%)	0 (0.00%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
2(a).	To re-elect Dr. Leung Shiu Ki, Albert as an independent non-executive director of the Company.	1,917,125,950 (100.00%)	0 (0.00%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
2(b).	To re-elect Mr. Yau Yan Ming, Raymond as an independent non-executive director of the Company.	1,917,125,950 (100.00%)	0 (0.00%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		
3.	To authorise the board of directors to fix the remunerations of Directors of the Company.	1,917,125,950 (100.00%)	0 (0.00%)
	<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>		

Ordinary Resolutions (Note 1)		Number of votes cast (approximate % of votes cast)	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	1,917,125,950 (100.00%)	0 (0.00%)
<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.	1,917,014,700 (99.994%)	111,250 (0.006%)
<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
6.	To grant a general mandate to the Directors to repurchase shares and warrants of the Company not exceeding 10 per cent. of the issued share capital of the Company.	1,917,125,950 (100.00%)	0 (0.00%)
<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
7.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.	1,917,014,700 (99.994%)	111,250 (0.006%)
<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			
8.	To approve the refreshment of the Scheme Mandate Limit of the Share Option Scheme.	1,917,100,300 (99.999%)	25,650 (0.001%)
<i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>			

Note:

1. The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.

As at the date of the AGM, the total number of issued shares of the Company was 2,144,421,760 being the total number of shares entitling the holders thereof (“Shareholders”) to attend and vote for or against the resolutions proposed at the AGM and no Shareholders was required to abstain from voting at the AGM.

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

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

Hong Kong, 26 September 2014

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

*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