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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 5 NOVEMBER 2014

The Board is pleased to announce that the Resolution as set out in the notice of EGM dated 16 October 2014 was duly passed by the Independent Shareholders by way of poll at the EGM held on 5 November 2014.

Reference is made to (i) the announcement of Tack Fiori International Group Limited (the “**Company**”) dated 19 August 2014; and (ii) the circular of the Company dated 16 October 2014 (the “**Circular**”) in relation to the proposed acquisition of the entire equity interest in, and shareholder’s loan of, China Education Media Limited. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the notice of EGM dated 16 October 2014 was duly passed by the Independent Shareholders by way of poll at the EGM held on 5 November 2014.

As at the date of the EGM, there were a total of 2,144,421,760 Shares in issue. Mr. Wang and his associates who together controlled or were entitled to exercise control over the voting rights in respect of 604,610,860 Shares (representing approximately 28.19% of the issued share capital of the Company as at the date of the EGM) had abstained from voting on the Resolution proposed at the EGM as required under the Listing Rules. As such, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the Resolution at the EGM was 1,539,810,900 Shares. No Shareholders were entitled to attend and abstain from voting in favour of the Resolution at the EGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the EGM. The poll results of the EGM in respect of the Resolution are as follows:

Resolution ^(Note)	Number of Shares voted (approximate % to the number of Shares voted at the EGM)		Total number of Shares voted
	For	Against	
To approve the Agreement and the transactions contemplated thereunder.	1,242,899,210 (99.99%)	85,600 (0.01%)	1,242,984,810

Note: Please refer to the notice of EGM dated 16 October 2014 contained in the Circular for full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders.

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

Hong Kong, 5 November 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