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## **TACK FIORI INTERNATIONAL GROUP LIMITED**

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

**(Stock Code: 928)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Tack Fiori International Group Limited announces that a meeting of the Board will be held on Wednesday, 26 November 2014 at Room 2201, 22/F, Kwan Chart Tower, No. 6 Tonnochy Road, Wan Chai, Hong Kong for the purpose of, among other things, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2014 for publication and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board

**TACK FIORI INTERNATIONAL GROUP LIMITED**

**Wang Liang**

*Chairman*

Hong Kong, 13 November 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