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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the date of board meeting (the “Announcement”) by Tack Fiori International Group Limited (the “Company”) dated 13 November 2014. Unless otherwise stated, definitions and terms used herein shall bear the same meanings as defined in the Announcement.

The Board would like to clarify that there was an inadvertent typographical error in the Chinese version of the Announcement with regards to the date of the meeting of the Board which will be held on 26 November 2014 instead of 28 November 2014.

Save for the aforesaid, the Company confirms that there is no other clarification that is requirement to be made regarding the Announcement.

By order of the Board
Tack Fiori International Group Limited
Wang Liang
Chairman

Hong Kong, 14 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