

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

- (1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND
THE NOMINATION COMMITTEE**

The Board announces the following changes of the Company, all of which will take effect from 31 December 2014:

1. Dr. Leung Shiu Ki, Albert has tendered his resignation as an Independent Non-Executive Director of the Company. Accordingly, Dr. Leung ceased to be a member of each of the audit committee and the nomination committee.
2. Mr. Zheng Chunlei has been appointed as an Independent Non-Executive Director of the Company and the member of each of the audit committee and the nomination committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Tack Fiori International Group Limited (the “Company”) announced that Dr. Leung Shiu Ki, Albert (“Dr. Leung”) has tendered his resignation as an Independent Non-Executive Director of the Company and also ceased to be a member of each of the audit committee and the nomination committee with effect from 31 December 2014 as he wishes to devote more time to his own business and personal affairs.

Dr. Leung confirmed to the Company that he has no disagreement with the Board and he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its most gratitude to Dr. Leung for his invaluable contributions to the Company during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Tack Fiori International Group Limited (the “Company”) is pleased to announce the appointment of Mr. Zheng Chunlei (“Mr. Zheng”) as an Independent Non-Executive Director of the Company, and as a member of each of audit committee and nomination committee with effect from 31 December 2014.

Mr. Zheng, aged 39, holds a Master degree of computer science and technology from Peking University. Mr. Zheng has over 10 years of working experience in information technology industry and has extensive experience in management and product development in information technology and mobile game industry.

Mr. Zheng has not previously held any position with the Company or any of its subsidiaries. Mr. Zheng has not been a director in any other listed companies in the last three years. Mr. Zheng is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Zheng has no fixed term of service with the Company. He shall hold office until the next general meeting of the Company and be eligible for re-election at that meeting in accordance with the Articles of Association of the Company. Mr. Zheng is entitled to a remuneration of HK\$20,000 per month, which is determined by the Board with reference to his duties and level of responsibilities and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Mr. Zheng.

CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE

The followings changes of the Company will take effect from 31 December 2014:

1. Dr. Leung ceased to be a member of each of the audit committee and the nomination committee upon his resignation.
2. Mr. Zheng, an Independent Non-Executive Director of the Company, has been appointed as a member of each of the audit committee and the nomination committee.

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

Hong Kong, 31 December 2014

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

Executive Directors:

Mr. Wang Liang (*Chairman*)
Mr. Huang Limin
Dr. Feng Xiaogang

Independent Non-Executive Directors:

Mr. Yau Yan Ming, Raymond
Mr. Lau Yu
Mr. Zheng Chunlei

Non-Executive Director:

Mr. Zhang Bao Yuan