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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

CHANGE OF EXECUTIVE DIRECTORS

The Board announced that:

1. Mr. Huang Limin has tendered his resignation as an Executive Director of the Company with effect from 13 April 2015; and
2. Mr. Zhang Jack Jiyei has been appointed as an Executive Director of the Company with effect from 13 April 2015.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board (the “Board”) of Tack Fiori International Group Limited (the “Company”) announced that Mr. Huang Limin (“Mr. Huang”) has tendered his resignation as an Executive Director of the Company with effect from 13 April 2015 as he has other business engagement.

Mr. Huang will continue to serve as a director of certain subsidiaries of the group and is responsible for monitoring the group’s operations.

Mr. Huang 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 Mr. Huang for his invaluable contributions to the Company as a board member.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announced that Mr. Zhang Jack Jiyei (“Mr. Zhang”) has been appointed as an Executive Director of the Company with effect from 13 April 2015. Mr. Zhang will be mainly responsible for the investment projects of the group.

Mr. Zhang, aged 50, holds a Bachelor of Applied Mathematics degree from the Tsinghua University, a Master of Science degree from the University of Manitoba and a Master of Business Administration degree from the University of Western Ontario. He has extensive experience in investment analysis and direct investment and is specialised in environmental, water treatment, telecommunication, information technology and media transactions. Mr. Zhang is currently an executive director and the chief financial officer of Winshine Entertainment & Media Holding Company Limited (“Winshine”) (stock code: 209). He was a director of Heilongjiang Interchina Water Treatment Co., Ltd. (stock code: 600187), a company listed on The Shanghai Stock Exchange, from January 2009 to July 2012 and was appointed as the president from April 2012 to July 2012. He was also an executive director of Peace Map Holding Limited (“Peace Map”) (stock code: 402) from July 2013 to August 2014. Both Winshine and Peace Map are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Mr. Zhang has not previously held any position with the Company or any of its subsidiaries. Save as disclosed above, he has not held any directorship in other listed public companies in the last three years and does not have any relationship 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. Zhang 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. Zhang is entitled to a monthly salary of HK\$150,000 and a discretionary bonus as determined at the sole discretion of the Board with reference to his duties and level of responsibilities, the remuneration policy of the Company 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) of the Rules Governing the Listing of Securities on the Stock Exchange 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. Zhang.

The Board would like to extend a warm welcome to Mr. Zhang for joining the Board.

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

Hong Kong, 13 April 2015

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

Executive Directors:

Mr. Wang Liang (*Chairman*)

Dr. Feng Xiaogang

Mr. Zhang Jack Jiyei

Independent Non-Executive Directors:

Mr. Yau Yan Ming, Raymond

Mr. Lau Yu

Mr. Zheng Chunlei

Non-Executive Director:

Mr. Zhang Bao Yuan