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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

DATE OF BOARD MEETING

Tack Fiori International Group Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Monday, 22 June 2015 at Room 2201, 22/F, Kwan Chart Tower, No. 6 Tonnochy Road, Wan Chai, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 1 June 2015

As at the date of this announcement, the board of Directors comprises the following Directors:

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