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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 Monday, 23 November 2015 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 2015 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, 4 November 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