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## **TACK FIORI INTERNATIONAL GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 928)**

### **UNUSUAL PRICE AND VOLUME MOVEMENT**

This announcement is made at the request of the Stock Exchange and is made pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of Tack Fiori International Group Limited (the “**Company**”) has noted the increase in trading price and volume of the shares of the Company (the “**Shares**”) recently. Having made such enquiry with respect to the Company as is reasonable in the circumstances, save as disclosed below, the Board confirms that it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

The Company is preliminarily in discussions with a party independent of the Company and its connected person (as defined in the Listing Rules) in relation to a possible acquisition of equity interests in a company (the “**Possible Acquisition**”) which is principally engaged in the development and marketing of medical mobile apps that provide doctor-patient platforms for preliminarily online medical consultation and information. As at the date of this announcement, the discussions are on-going, no price or other terms have been agreed (whether in principle or otherwise) and no agreement (whether binding or non-binding) has been entered into by the Company regarding the Possible Acquisition.

In the event that the Possible Acquisition materialises, it may constitute a notifiable transaction on the part of the Company under the Listing Rules. The Company will make further announcement as and when appropriate pursuant to the requirements under the Listing Rules and the SFO.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

**Shareholders of the Company and other investors should note that the Possible Acquisition may or may not proceed and are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**TACK FIORI INTERNATIONAL GROUP LIMITED**  
**Wang Liang**  
*Chairman*

Hong Kong, 13 November 2015

As at the date of this announcement, the Board 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