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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

SUSPENSION OF TRADING

At the request of Tack Fiori International Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Thursday, 19 November 2015, pending the publication of an announcement in relation to a very substantial acquisition of the Company.

By Order of the Board of
TACK FIORI INTERNATIONAL GROUP LIMITED
Zhang Jack Jiyei
Executive Director

Hong Kong, 19 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