

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

CHANGE OF EXECUTIVE DIRECTORS AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board announced that:

1. Mr. Zhang Jack Jiyei has tendered his resignation as an Executive Director of the Company with effect from 17 December 2015; and
2. Ms. Shan Hua has been appointed as an Executive Director and Chief Executive Officer of the Company with effect from 17 December 2015.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board (the “Board”) of Tack Fiori International Group Limited (the “Company”) announced that Mr. Zhang Jack Jiyei (“Mr. Zhang”) has tendered his resignation as an Executive Director of the Company with effect from 17 December 2015 as he has other business engagement.

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

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board further announced that Ms. Shan Hua (“Ms. Shan”) has been appointed as an Executive Director and Chief Executive Officer of the Company with effect from 17 December 2015. Ms. Shan will be mainly responsible for the business planning, overall development and daily operations of the Group.

Ms. Shan, aged 38, holds a Bachelor of Laws degree from the SouthWest Jiaotong University and a Master of Civil Procedure Law degree from the SouthWest University of Political Science of Law. Ms. Shan has over 10 years working experience of senior management in listed companies. She had worked as senior management in NQ Mobile Inc., a company whose shares listed on New York Stock Exchange and AsiaInfo-Linkage Inc..

Ms. Shan has not previously held any position with the Company or any of its subsidiaries. Save as disclosed above, she 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.

Ms. Shan has no fixed term of service with the Company in respect of her appointment. She 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. Ms. Shan is entitled to a monthly salary of HK\$200,000 and a discretionary bonus, which is determined by the Board with reference to her 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 Ms. Shan.

The Board would like to extend a warm welcome to Ms. Shan for joining the Board.

By Order of the Board
Tack Fiori International Group Limited
Dr. Feng Xiaogang
Executive Director

Hong Kong, 17 December 2015

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

Executive Directors:

Mr. Wang Liang (*Chairman*)

Dr. Feng Xiaogang

Ms. Shan Hua

Independent Non-Executive Directors:

Mr. Yau Yan Ming, Raymond

Mr. Lau Yu

Mr. Zheng Chunlei

Non-Executive Director:

Mr. Zhang Bao Yuan