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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, 18 February 2016, pending the publication of an announcement in relation to a notifiable transaction involving disposal of subsidiaries and connected transaction of the Company.

By Order of the Board of
TACK FIORI INTERNATIONAL GROUP LIMITED

Shan Hua
Executive Director

Hong Kong, 18 February 2016

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

Executive Directors:

Mr. Hua Yunbo (*Chairman*)
Ms. Shan Hua

Independent non-executive Directors:

Mr. Yau Yan Ming, Raymond
Mr. Lau Yu
Mr. Zheng Chunlei

Non-executive Directors:

Mr. Wang Liang (*Vice Chairman*)
Dr. Feng Xiaogang