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## **TACK FIORI INTERNATIONAL GROUP LIMITED**

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

**(Stock Code: 928)**

### **DATE OF BOARD MEETING**

Tack Fiori International Group Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Wednesday, 22 June 2016 at Room 2201, 22/F, Kwan Chart Tower, No. 6 Tonnochy Road, Wan Chai, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2016 and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board  
**Tack Fiori International Group Limited**  
**Shan Hua**  
*Executive Director*

Hong Kong, 2 June 2016

As at the date of this announcement, the board of Directors comprises the following Directors:

*Executive Directors:*

Mr. Hua Yunbo (*Chairman*)

Ms. Shan Hua

*Non-Executive Director:*

Mr. Wang Liang (*Vice Chairman*)

Dr. Feng Xiaogang

*Independent Non-Executive Directors:*

Mr. Yau Yan Ming, Raymond

Mr. Lau Yu

Mr. Zheng Chunlei