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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tack Fiori International Group Limited announces that a meeting of the Board will be held on Wednesday, 30 November 2016 at Room 2201, 22/F, Kwan Chart Tower, No. 6 Tonnochy Road, Wan Chai, Hong Kong for the purpose of, among other things, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2016 for publication and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board

TACK FIORI INTERNATIONAL GROUP LIMITED

Shan Hua

Executive Director

Hong Kong, 18 November 2016

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

Executive Directors:

Mr. Hua Yunbo (*Chairman*)

Ms. Shan Hua

Non-executive Director:

Dr. Feng Xiaogang

Independent non-executive Directors:

Mr. Zheng Chunlei

Ms. Zhang Xuyang

Mr. Liu Xinghua

Mr. Zhou Jian