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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

(Stock Code for nil-paid Rights Shares: 2938)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Tack Fiori International Group Limited (the “Company”) hereby announces that the address of the principal place of business of the Company in Hong Kong will be changed to Unit 3, 10th Floor, Bank of East Asia Harbour View Center, No. 56 Gloucester Road, Wanchai, Hong Kong with effect from Friday, 24 February 2017. Telephone number and facsimile number of the Company remain unchanged.

By order of the Board

TACK FIORI INTERNATIONAL GROUP LIMITED

Shan Hua

Executive Director

Hong Kong, 23 February 2017

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. Liu Xinghua

Mr. Zhou Jian

Mr. Zheng Chunlei

Ms. Zhang Xuyang