

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy):	31/03/2017			
To: Hong Kong Exchanges and	To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer	Tack Fio	ri International Gro	ıp Limited		
Date Submitted	3 April 2	017			
I. Movements in Authorised Sh	are Capit	al			
1. Ordinary Shares					
(1) Stock code : <u>928</u>	Descrip	otion: Ordinary	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth	50,000,000,000	HK\$0.01	HK\$500,000,000	
Increase/(Decrease):		N/A			
Balance at close of the month		50,000,000,000	HK\$0.01	HK\$500,000,000	
(2) Stock code : N/A	_Descrip	otion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth				
Increase/(decrease)					
Balance at close of the month					

Stock code: N/A Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption:		
	No. of other classes of shares	Par value (State currency)	
	No. of other	Par value (State	Authorised share capital
Stock code : N/A Descr	No. of other	Par value (State	Authorised share capital

currency):

HK\$500,000,000

II. Movements in Issued Share Capital

	No. of ordinar	y shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,390,312,650 shares of HK\$0.01 each	N/A	N/A	<u>N/A</u>
Increase (Decrease):	2,390,312,650 shares of HK\$0.01 each	N/A	N/A	N/A
Balance at close of the month	4,780,625,300 shares of HK\$0.01 each	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Exercised Lapsed 1. N/A shares (*Note 1*) (/ / shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Iss	suer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-					
	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.)				
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
	· 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))				
		Total	B (Ordin	nary shares) N/A		
		Total		ence shares) N/A		-
				Other class) N/A		=

Convertibles (i.e. Convertible in Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
-	<u> </u>					
Stock code (if listed)				·		-
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))						
2.	<u> </u>					
Stock code (if listed)		<u> </u>				
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)	(/ /)					
(dd/mm/yyyy)						
	_					
Stock code (if listed) Class of shares issuable						
(Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
((((((((((((((((((((((((((((((((((((((((, ,)			dinary shares) N/A erence shares) N/A (Other class) N/A		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other

than under Share Option Schemes) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:

1. N/A thereto as at close of the month shares (Note 1) Nil shares (Note 1) shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A

(Other class)

N/A

of issuer issued shares of is during the month which mate pursuant thereto issued pursuant thereto as close of	Ot	her Movements in	Issued Share (Capital				N. C. I	N. C
Class of shares issuable Ordinary (Note 1)								during the month	shares of issuer
At price : State currency HKS0.126		Type of Issue							
Class of shares issuable (Note 1)						(Note 1)			
Class of shares issuable	1.	Rights issue	At price :	State currency	HK\$0.126		09/03/2017		
Class of shares issuable Class of shares iss						EGM approval date: (dd/mm/yyyy)	07/02/2017		
2. Open offer At price: State currency State currency Glass of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (dd/mm/yyyy) N/A State currency Issue and allotment date: (/ / /) (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy)								2,390,312,650	· -
2. Open offer At price: State currency						Class of shares issuable			
2. Open offer At price: State currency						(Note 1)			
Class of shares issuable (Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) Issue and allotment date: (//) (dd/mm/yyyy) Lisue and allotment date: (//) (dd/mm/yyyy) EGM approval date: (//)	2.	Open offer	At price :	State currency					
Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) Issue and allotment date: (//) (More 1) Issue and allotment date: (//) (Gd/mm/yyyy) EGM approval date: (//)						EGM approval date: (dd/mm/yyyy)			
(Note 1) Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) Issue and allotment date: (Note 1) Issue and allotment date: (Note 1) Guerrance EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)								N/A	N/A
(Note 1) Issue and allotment date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)									
At price : State currency									
AGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) Issue and allotment date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	3.	Placing	At price :	State currency		Issue and allotment date : (dd/mm/yyyy)			
Class of shares issuable ————————————————————————————————————						AGM approval date:			
(Note 1) 4. Bonus issue Issue and allotment date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						(dd/iiii/yyyy)		N/A	N/A
(Note 1) 4. Bonus issue Issue and allotment date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
4. Bonus issue (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
EGM approval date: (/ /) (dd/mm/yyyy)	4.	Bonus issue				Issue and allotment date: (dd/mm/yyyy)	(/ /)		
(dd/mm/yyyy) N/A N/A						EGM approval date:	(/ /)		
						(dd/mm/yyyy)		N/A	N/A

						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)		_		
5.	Scrip dividend At	price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						1971	1011
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						IVA	1071
			Class of shares issuable (Note 1)		_		
8.	Consideration issue At	price: State currency	Issue and allotment date : (dd/mm/yyyy)	/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
9.	Capital reorganisation:		Issue and allotment date: (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)			N/A	N/A

Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	shares of issue
10. Other		Class of shares issuable (Note 1)		_		
To. Other	At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			(Ordinary s		2,390,312,650	
Remark		(1	(Other			<u>—</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	2,390,312,650
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Remarks (if any):
Submitted by: Chung Yuk Lun Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.