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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 MAY 2017 IN RELATION TO THE CHANGE OF COMPANY NAME

The Board is pleased to announce that the resolution (the “**Resolution**”) set out in the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 7 April 2017 was duly passed by the Shareholders by way of poll. Capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 7 April 2017, unless the context requires otherwise.

The number of Shares represented by votes for or against the Resolution at the EGM are as follows:

Special Resolution	Number of votes (%)	
	For	Against
To approve the change of the name of the Company from “Tack Fiori International Group Limited” to “Life Healthcare Group Limited” and to adopt “ 蓮和醫療健康集團有限公司 ” as the Chinese name of the Company.	3,258,921,581 (100%)	Nil (0%)

Full text of the Resolution was set out in the Notice. As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company. Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the Company has a total of 4,780,625,300 Shares in issue. No shareholder was required to abstain from voting in respect of the Resolution. Accordingly, the total number of Shares held by the Shareholders who were entitled to attend and vote for or against the Resolution at the EGM was 4,780,625,300 Shares.

By order of the Board
TACK FIORI INTERNATIONAL GROUP LIMITED
Shan Hua
Executive Director

Hong Kong, 2 May 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