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TACK FAT GROUP INTERNATIONAL LIMITED

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00928)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tack Fat Group International Limited (Provisional Liquidators Appointed) (the “**Company**”) announces that a meeting of the Board will be held on 30 June 2011 for the purpose of, among others, approving the final results of the Company and its subsidiaries for the year ended 31 March 2011 and its publication and considering the payment of a final dividend, if any.

Trading in the shares of the Company has been suspended at the request of the Company since 9:30 a.m. on 30 July 2008 and will remain suspended until further notice.

For and on behalf of

TACK FAT GROUP INTERNATIONAL LIMITED

(Provisional Liquidators Appointed)

FOK Hei Yu

Roderick John Sutton

Joint and Several Provisional Liquidators

acting as agents without personal liability

By order of the Board

TACK FAT GROUP INTERNATIONAL LIMITED

(Provisional Liquidators Appointed)

Choong Khuat Leok

Independent Non-executive Director

Hong Kong, 20 June 2011

As at the date of this announcement, the Board comprises one non-executive Director, Mr. James D McMullen; and three independent non-executive Directors, namely Mr. Pau Chin Hung, Andy, Mr. Choong Khuat Leok and Mr. Kooi Tock Chian.