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TACK FAT GROUP INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00928)

APPOINTMENT OF DIRECTORS

The Board is pleased to announce the appointment of Mr. Liu On Bong, Peter as an executive Director and vice chairman of the Board and Dr. Leung Shiu Ki, Albert as an independent non-executive Director, effective on 11 August 2011.

The Board of Directors (the “Board”) of Tack Fat Group International Limited (the “Company”) is pleased to announce the appointment of Mr. Liu On Bong, Peter as an executive Director and vice chairman of the Board and Dr. Leung Shiu Ki, Albert as an independent non-executive Director effective on 11 August 2011.

The biographical and other details of Mr. Liu On Bong, Peter and Dr. Leung Shiu Ki, Albert are set out below:

Mr. Liu On Bong, Peter, aged 61, is currently group strategy adviser of AMG Financial Group. Mr. Liu holds a Bachelor of Social Science from University of Hong Kong, and is a member of International Registered Financial Practitioner and a certified Management Consultant. Mr. Liu has a wealth of knowledge on corporate and strategic planning and is also well-versed in management, transformation and marketing of consumer products and services. He has over 25 years of working experience in various multinational corporations, some of them were in Fortune 500. In public services, he has been the founding chairman of Hong Kong Auxiliary Police Association and is also an honorary superintendent of Hong Kong Auxiliary Police Force. Mr. Liu has been appointed as an executive director of Radford Capital Investment Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, since June 2008.

The remuneration of Mr. Liu On Bong, Peter as executive Director and vice chairman of the Board is HK\$50,000 per month, which is determined by the Board with reference to the prevailing market conditions.

Dr. Leung Shiu Ki, Albert, aged 61, is currently the Financial and Business Development Consultant of Beauchamp International Development Limited, which is a private company incorporated in Hong Kong and is responsible for providing financial and business development service to various companies. Dr. Leung has 10 years of experience in accounting and auditing in accounting firms in England from 1977 to 1987. From 1987 to 1992, he joined Citicorp International Limited as Assistant Vice President with a major responsibility in corporate finance matters in Hong Kong. He holds a Doctor degree of Philosophy in Economics from Shanghai University of Finance and Economics, the People's Republic of China, a Master degree of Business Administration from Brunel University, England and a Diploma in Management Studies from The Polytechnic of Central London, England. Dr. Leung has also passed the final qualifying examinations of the Association of Chartered Certified Accountants, the Chartered Institute of Management Accountants and the Institute of Chartered Secretaries and Administrators, all in the United Kingdom. Dr. Leung has been appointed as an independent non-executive director of Universe International Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, since November 2008.

The remuneration of Dr. Leung Shiu Ki, Albert as independent non-executive Director is HK\$20,000 per month, which is determined by the Board with reference to the prevailing market conditions.

Save as mentioned above, as at the date of this announcement, each of Mr. Liu On Bong, Peter and Dr. Leung Shiu Ki, Albert:

- (a) did not hold any directorships in other listed company in the last three years;
- (b) did not enter into any written service contract with the Company but will hold office until the next annual general meeting of the Company and will be subject to retirement by rotation and re-election pursuant to the Memorandum and Articles of Association;
- (c) was not interested in and did not hold any short position in any shares of underlying shares in or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571) of the Laws of Hong Kong;
- (d) was not connected with any Directors, senior management or substantial shareholders or controlling shareholders; and
- (e) save for disclosed herein, there was no information needed to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to his appointment.

For and on behalf of
TACK FAT GROUP INTERNATIONAL LIMITED
Chiu Siu Po
Chairman of the Board

Hong Kong, 11 August 2011

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Chiu Siu Po, Mr. Liu On Bong, Peter, Mr. Ho Tak Fun and Mr. Phillip King; (ii) one non-executive Director, Mr. James McMullen; and (iii) four independent non-executive directors, namely, Mr. Pau Chin Hung, Andy, Mr. Choong Khuat Leok, Mr. Kooi Tock Chian and Dr. Leung Shiu Ki, Albert.