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TACK FAT GROUP INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00928)

FURTHER INFORMATION IN RELATION TO THE APPOINTMENT OF DIRECTORS

Reference is made to the announcement of Tack Fat Group International Limited (the “Company”) dated 11 August 2011 in relation to the appointment of Directors.

Regarding the biographical details of Mr. Liu On Bong, Peter, the Company would like to further elaborate that Mr. Liu was 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, in June 2008 and he retired from that position in June 2011. Save as the aforesaid position, Mr. Liu did not hold any directorships in other listed company in the last three years.

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

Hong Kong, 12 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.