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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 RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of Tack Fat Group International Limited (the “Company”) dated 15 August 2011 in relation to the resignation of independent non-executive directors. The Company would like to provide further information relating to the reasons for their resignations.

On 15 August 2011, each of Mr. Pau Chin Hung, Andy (“Mr. Pau”), Mr. Choong Khuat Leok (“Mr. Choong”) and Mr. Kooi Tock Chian (“Mr. Kooi”) tendered their respective resignation as the Independent non-executive Directors of the Company, as each of them wish to devote more time to his own business and personal affairs. Mr. Pau, Mr. Choong and Mr. Kooi reiterated that they have no disagreement with the Board and they are not aware of any matters in relation to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude and sincere appreciation to them again for their invaluable contributions to the Company during their tenure of services.

For and on behalf of
TACK FAT GROUP INTERNATIONAL LIMITED
Ho Tak Fun
Executive Director

Hong Kong, 16 August 2011

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Chiu Siu Po (*Chairman*)
Mr. Liu On Bong, Peter (*Vice Chairman*)
Mr. Ho Tak Fun
Mr. Au Wai June
Mr. King Phillip

Independent Non-Executive Directors:

Dr. Leung Shiu Ki, Albert
Mr. Robert James Iaia II
Ms. Lam Yan Fong, Flora
Mr. Yau Yan Ming, Raymond
Mr. Miu H., Frank