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## **TACK FAT GROUP INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00928)**

### **PROPOSED CHANGE OF COMPANY NAME TO “TACK FIORI INTERNATIONAL GROUP LIMITED 野馬國際集團有限公司”**

#### **PROPOSED CHANGE OF COMPANY NAME**

Upon successful financial restructuring of the Company, trading in the Shares had resumed since 9 August 2011, the Board proposes to change (i) the English name of the Company from “Tack Fat Group International Limited” to “Tack Fiori International Group Limited”; and (ii) the Chinese name of the Company from “德發集團國際有限公司” to “野馬國際集團有限公司” as its official Chinese name. Such proposal is subject to the passing of a special resolution by the Shareholders and the Registrar of Companies in the Cayman Islands granting approval for the use of the Chinese name.

A circular containing, among other things, details regarding the proposed Change of Company Name and a notice convening the AGM to seek the Shareholders’ approval will be despatched to the Shareholders as soon as practicable.

The board of directors (the “Board”) of Tack Fat Group International Limited (the “Company”) proposes to change (i) the English name of the Company from “Tack Fat Group International Limited” to “Tack Fiori International Group Limited”; and (ii) the Chinese name of the Company from “德發集團國際有限公司” to “野馬國際集團有限公司” as its official Chinese name (“Change of Company Name”). Such proposal is subject to the passing of a special resolution by the Shareholders and the Registrar of Companies in the Cayman Islands granting approval for the use of the Chinese name.

#### **REASONS AND CONDITIONS FOR THE CHANGE OF COMPANY NAME**

Upon successful financial restructuring of the Company, trading in the shares of the Company (“Shares”) had resumed since 9 August 2011, the Board considers that the Change of Company Name will better reflect a fresh new corporate identity and image which is in the interests of the Company and its shareholders (the “Shareholders”) as a whole.

The proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders to approve the Change of Company Name and the Registrar of Companies in the Cayman Islands granting approval for the use of the Chinese name. If no approval on the use of the Chinese name is granted by the Registrar of Companies in the Cayman Islands, the Company will adopt the Chinese name “野馬國際集團有限公司” for identification purposes.

The proposed Change of Company Name shall become effective after the passing of the special resolution on Change of Company Name and fulfillment of the condition mentioned above. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong and Companies Registry in the Cayman Islands.

## **EFFECTS OF CHANGE OF COMPANY NAME**

The proposed Change of Company Name will not affect any rights of the existing Shareholders. All existing share certificates in issue bearing the present name of the Company shall continue to be evidence of title to such shares and valid for trading, settlement and registration purposes. There will not be any arrangement for exchange of the existing share certificates. Once the Change of Company Name becomes effective, new share certificates will be issued under the new name of the Company.

## **GENERAL**

A circular containing, among other things, details regarding the proposed Change of Company name and a notice convening the annual general meeting to seek the Shareholders' approval will be despatched to the Shareholders as soon as practicable.

Further announcement will be made after the Change of Company Name has taken effect.

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

Hong Kong, 18 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