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## **TACK FAT GROUP INTERNATIONAL LIMITED**

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

**(Stock Code: 00928)**

### **RESIGNATION OF DIRECTORS**

#### **RESIGNATION OF EXECUTIVE DIRECTORS**

The Board announced that Mr. Ho Tak Fun and Mr. Phillip King have resigned as executive Directors of the Company effective on 31 October 2011.

The Board would like to express its most gratitude to Mr. Ho Tak Fun and Mr. Phillip King for their invaluable contributions to the Company during their tenure of services.

#### **RESIGNATION OF EXECUTIVE DIRECTORS**

The Board announced that Mr. Ho Tak Fun (“Mr. Ho”) and Mr. Phillip King (“Mr. King”) have resigned as executive Directors of the Company, effective on 31 October 2011, as they wish to devote more time to their own business and personal affairs.

Mr. Ho and Mr. King confirmed to the Company 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 most gratitude to Mr. Ho and Mr. King for their invaluable contributions to the Company during their tenure of services.

By Order of the Board  
**TACK FAT GROUP INTERNATIONAL LIMITED**  
**Liu On Bong, Peter**  
*Vice Chairman*

Hong Kong, 31 October 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. Chan Chak Kai, Kenneth  
Mr. Au Wai June

*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