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TACK FIORI INTERNATIONAL GROUP LIMITED

(previously known as Tack Fat Group International Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00928)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO UNUSUAL PRICE AND TURNOVER MOVEMENTS

Reference is made to the announcement (the “**Announcement**”) of Tack Fiori International Group Limited (the “**Company**”) on unusual price and turnover movements of the Company’s shares (the “**Shares**”) dated 15 December 2011.

The board of directors (the “**Board**”) of the Company wishes to provide further information that on 15 December 2011, Mr. Chan Cha Kai, Kenneth (“**Mr. Chan**”), being one of the Executive Director has bought 200,000 Shares, being approximately 0.008% of the total issued share capital of the Company and he has submitted his shareholding interests in the Company to both the Company and the Stock Exchange on 16 December 2011 on voluntary basis. Mr. Chan confirmed to the Board that he is not in possession of any unpublished price-sensitive information of the Group when dealing in the aforementioned Shares.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board
TACK FIORI INTERNATIONAL GROUP LIMITED
(previously known as Tack Fat Group International Limited)
Liu On Bong, Peter
Vice Chairman

Hong Kong, 16 December 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. Wan Wai Hei, Wesley
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