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## **TACK FAT GROUP INTERNATIONAL LIMITED**

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

**(Stock Code: 00928)**

### **POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2011**

#### **POLL RESULTS**

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of Tack Fat Group International Limited (the “Company”) held on 30 September 2011 are as follows:

| <b>Ordinary Resolutions (Note 1)</b> |   | <b>Number of votes cast<br/>(approximate % of votes cast)</b> |                    |
|--------------------------------------|---|---|--------------------|
|                                      |   | <b>For</b>  | <b>Against</b>     |
| 1.                                   | To receive and consider the Audited Financial Statements of the Company together with Reports of the Directors and the Auditors for the year ended 31 March 2011. | 900,710,160<br>(99.91%)                                       | 851,840<br>(0.09%) |
|                                      | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>  |   |                    |
| 2.                                   | To re-appoint Hopkins CPA Limited as the auditors of the Company and to authorize the Board of Directors to fix their remuneration.                               | 900,759,840<br>(100%)   | 0<br>(0%)          |
|                                      | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>  |   |                    |
| 3(a).                                | To re-elect Mr. Chiu Siu Po as an executive director of the Company.  | 901,559,840<br>(99.99%)                                       | 2,160<br>(0.01%)   |
|                                      | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>  |   |                    |

| Ordinary Resolutions (Note 1) |  | Number of votes cast<br>(approximate % of votes cast) |                  |
|-------------------------------|--|---|------------------|
|                               |  | For   | Against          |
| 3(b).                         | To re-elect Mr. Liu On Bong, Peter as an executive director of the Company.  | 901,559,840<br>(99.99%)                               | 2,160<br>(0.01%) |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i> |   |                  |
| 3(c).                         | To re-elect Mr. Ho Tak Fun as an executive director of the Company.  | 901,559,840<br>(99.99%)                               | 2,160<br>(0.01%) |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i> |   |                  |
| 3(d).                         | To re-elect Mr. Au Wai June as an executive director of the Company.   | 901,559,840<br>(99.99%)                               | 2,160<br>(0.01%) |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i> |   |                  |
| 3(e).                         | To re-elect Mr. King Phillip as an executive director of the Company.  | 901,559,840<br>(99.99%)                               | 2,160<br>(0.01%) |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i> |   |                  |
| 3(f).                         | To re-elect Dr. Leung Shiu Ki, Albert as an independent non-executive director of the Company.                         | 901,562,000<br>(100%)                                 | 0<br>(0%)        |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i> |   |                  |
| 3(g).                         | To re-elect Mr. Robert James Iaia II as an independent non-executive director of the Company.                          | 901,562,000<br>(100%)                                 | 0<br>(0%)        |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i> |   |                  |
| 3(h).                         | To re-elect Ms. Lam Yan Fong, Flora as an independent non-executive director of the Company.                           | 901,562,000<br>(100%)                                 | 0<br>(0%)        |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i> |   |                  |
| 3(i).                         | To re-elect Mr. Yau Yan Ming, Raymond as an independent non-executive director of the Company.                         | 901,562,000<br>(100%)                                 | 0<br>(0%)        |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i> |   |                  |
| 3(j).                         | To re-elect Mr. Miu H., Frank as an independent non-executive director of the Company.                                 | 901,562,000<br>(100%)                                 | 0<br>(0%)        |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i> |   |                  |

| Ordinary Resolutions (Note 1) |   | Number of votes cast<br>(approximate % of votes cast) |                      |
|-------------------------------|---|---|----------------------|
|                               |   | For   | Against              |
| 4.                            | To authorise the Board of Directors to fix the Director's remuneration.   | 900,759,840<br>(99.99%)                               | 2,160<br>(0.01%)     |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>  |   |                      |
| 5.                            | To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.   | 900,002,160<br>(99.83%)                               | 1,559,840<br>(0.17%) |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>  |   |                      |
| 6.                            | To grant a general mandate to the Directors to repurchase shares and warrants of the Company not exceeding 10 per cent. of the issued share capital of the Company.   | 901,562,000<br>(100%)                                 | 0<br>(0%)            |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>  |   |                      |
| 7.                            | To extend the general mandate granted to the Directors by resolutions no. 5 to allot, issue and deal with new shares by adding the amount of shares repurchased pursuant to the general mandate granted by resolutions no. 6.   | 900,000,000<br>(99.83%)                               | 1,562,000<br>(0.17%) |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>  |   |                      |
| 8.                            | To approve the refreshment of the scheme mandate limit of the share option scheme adopted by the Company on 11 April 2002 (the "Share Option Scheme") and to authorize the directors of the Company to grant options under the Share Option Scheme up to the refreshed limit. | 900,688,000<br>(99.90%)                               | 874,000<br>(0.10%)   |
|                               | <i>As more than 50% of the votes were cast in favour of this ordinary resolution, this resolution was duly passed.</i>  |   |                      |

| Special Resolution (Note 1) |  | Number of votes cast<br>(approximate % of votes cast) |           |
|-----------------------------|--|---|-----------|
|                             |  | For   | Against   |
| 9.                          | To approve the change of the name of the Company from “Tack Fat Group International Limited 德發集團國際有限公司” to “Tack Fiori International Group Limited 野馬國際集團有限公司”; and to authorize any director of the Company to do all such acts and execute all such documents to give effect to the change of Company’s name.  | 901,562,000<br>(100.00%)                              | 0<br>(0%) |
| 10.                         | To approve and adopt the new articles of association of the Company in substitution for and to exclude all of the existing articles of association of the Company; and to authorize any director or the company secretary of the Company to do all such acts as he seems fit to effect the adoption of the new articles of association of the Company and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws and regulations in the Cayman Islands, Hong Kong and the Listing Rules. | 901,559,840<br>(100.00%)                              | 0<br>(0%) |

*Note:*

1. The above table only provides a summary of the resolutions. The full text of the resolutions is set out in the Notice.

As at the date of the AGM, the issued share capital of the Company was 2,298,694,638 ordinary shares (“Shares”), being the total number of Shares entitling the holders thereof (“Shareholders”) to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholder to attend and vote only against any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 30 September 2011

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

*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