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## **TACK FAT GROUP INTERNATIONAL LIMITED**

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

**(Stock Code: 00928)**

### **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce the appointment of Mr. Chan Chak Kai, Kenneth as an executive Director effective on 4 October 2011.

The Board of Directors (the “Board”) of Tack Fat Group International Limited (the “Company”) is pleased to announce the appointment of Mr. Chan Chak Kai, Kenneth as an executive Director effective on 4 October 2011.

The biographical and other details of Mr. Chan Chak Kai, Kenneth are set out below:

Mr. Chan Chak Kai, Kenneth (“Mr. Chan”), aged 56, was educated in Canada and has over 20 years experience in retail and distribution businesses. Mr. Chan is responsible for retail operations of the Company. Mr. Chan was an executive director of the Company and retired on 7 October 2009. Mr. Chan currently is a director of certain subsidiaries of the Company.

The remuneration of Mr. Chan Chak Kai, Kenneth as executive Director is HK\$50,000 per month, which is determined by the Board with reference to the prevailing market conditions.

Save as mentioned above, as at the date of this announcement, Mr. Chan Chak Kai, Kenneth:

- (a) did not hold any directorships in other listed company in the last three years;
- (b) did not enter into any written service contract with the Company but will hold office until the next annual general meeting of the Company and will be subject to retirement by rotation and re-election pursuant to the Memorandum and Articles of Association;
- (c) was not interested in and did not hold any short position in any shares of underlying shares in or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571) of the Laws of Hong Kong;

- (d) was not connected with any Directors, senior management or substantial shareholders or controlling shareholders; and
- (e) save for disclosed herein, there was no information needed to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to his appointment.

By order of the Board  
**TACK FAT GROUP INTERNATIONAL LIMITED**  
**Au Wai June**  
*Executive Director*

Hong Kong, 4 October 2011

As at the date of this announcement, the board of Directors comprises the following eleven members:

*Executive Directors:*

Mr. Chiu Siu Po (*Chairman*)  
Mr. Liu On Bong, Peter (*Vice Chairman*)  
Mr. Ho Tak Fun  
Mr. Au Wai June  
Mr. Chan Chak Kai, Kenneth  
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