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## **TACK FAT GROUP INTERNATIONAL LIMITED**

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

**(Stock Code: 00928)**

### **ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 30 August 2011 in respect of, amongst other things, extending the scope of the principal activities of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Announcement.

Further to the information which has already been disclosed by the Company in the Announcement, the Board would like to provide certain additional information in relation to the Company's intention regarding the scope of the principal activities of the Company.

As at the date of this announcement, the Group has not engaged in the money lending business and the securities investment business. The Company is only considering the possibility of engaging in the said businesses in the long run and the Company has no intention to extend the scope of its existing principal activities to include the money lending business and the securities investment business within one year from the date on which the Shares have resumed trading following the completion of capital restructuring of the Company i.e. one year from 9 August 2011.

By Order of the Board  
**TACK FAT GROUP INTERNATIONAL LIMITED**  
**Ho Tak Fun**  
*Executive Director*

Hong Kong, 13 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. 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