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. Wan Wai Hei, Wesley as an executive Director effective on 3 November 2011.

The Board of Directors (the "Board") of Tack Fat Group International Limited (the "Company") is pleased to announce the appointment of Mr. Wan Wai Hei, Wesley as an executive Director effective on 3 November 2011.

The biographical and other details of Mr. Wan Wai Hei, Wesley are set out below:

Mr. Wan Wai Hei, Wesley ("Mr. Wan"), aged 50, holds a Bachelor degree of Science from University of Massachusetts Boston, USA. Mr. Wan is currently a director of Anglo-American Traders Ltd., a toys trading and manufacturing company. Mr. Wan has a wealth of knowledge on export trading and has over 25 years' experience in trading and merchandising. Mr. Wan is a committee member of Guangdong Committee of The Chinese People's Political Consultative Conference and is the President of Hong Kong Automobile Association. In public services, Mr. Wan is a committee member of Road Safety Council, member of Solicitors Disciplinary Tribunal Panel, member of Housing Appeal Board, member of Traffic Advisory Committee, member of Post-Release Suspension Board. He was also the director of Tung Wah Group of Hospitals from 2008 to 2009.

The remuneration of Mr. Wan Wai Hei, Wesley, as executive Director is HK$75,000 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. Wan Wai Hei, Wesley:

(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
Liu On Bong, Peter
Vice Chairman

Hong Kong, 3 November 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. 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