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TACK FAT GROUP INTERNATIONAL LIMITED
德發集團國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

APPOINTMENT OF AUDITORS

The Board announces that NCN will be appointed as auditors of the Company to fill the casual vacancy subject to approval by Shareholders to be obtained at the EGM.

Reference is made to the announcement of Tack Fat Group International Limited (the “Company”) of 29 August 2007 which announced that KPMG declined to stand for re-election as auditors of the Company at the Company’s annual general meeting held on 30 August 2007.

The board of directors (the “Board”) of the Company is pleased to announce that the Company will appoint Messrs. NCN CPA Limited (“NCN”), Certified Public Accountants, as the Company’s auditors to fill the casual vacancy subject to approval by shareholders of the Company (“Shareholders”) to be obtained at an extraordinary general meeting of the Company (the “EGM”) to be convened.

A notice convening the EGM will be dispatched to the Shareholders as soon as practicable.

By order of the Board of
TACK FAT GROUP INTERNATIONAL LIMITED
Kwok Wing
Chairman

Hong Kong, 17 October 2007

As at the date of this announcement, the executive Directors are Mr. Kwok Wing, Mr. Ho Yik Kin, Norman and Mr. Kwok Kam Chuen and Ms. Kwok Choi Ha, the non-executive Director is Mr. Szeto Chak Wah, Michael, and the independent non-executive Directors are Mr. Leung Yiu Wing, Eric, Mr. Ching Kwok Ho, Samuel, Mr. Lai Man Leung and Mr. Chow Kai Leung, Sandy.