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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)

ANNOUNCEMENT

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “Board”) of Tack Fat Group International Limited (the “Company”) announces that Mr. Siew Chun Fai (“Mr. Siew”) has been appointed as the Company Secretary and the authorised representative of the Company with effect from 1 November 2007. Mr. Siew is a member of the Hong Kong Institute of Certified Public Accountants, Institutes of Chartered Accountants of Australia and Certified Public Accountants of Australia and satisfies the relevant requirements set out in Rule 8.17 of the Listing Rules. Mr. Siew is currently the Qualified Accountant of the Company.

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

Hong Kong, 31 October 2007

As at the date of this announcement, the executive Directors are Mr. Kwok Wing, Mr. Ho Yik Kin, Norman, 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.