



TACK FAT GROUP INTERNATIONAL LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

CHANGE OF COMPANY SECRETARY

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The board of directors (the “Board”) of Tack Fat Group International Limited (the “Company”) announces that Mr. Siew Chun Fai (“Mr. Siew”) has resigned as Company Secretary of the Company for his own personal reason with effect from 2 July 2008. Mr. Siew confirmed that he has no disagreement with the Company, and there is no matter relating to his resignation that should be brought to the attention of the Stock Exchange and the Shareholders.

Ms. Hui Wai Man, Shirley (“Ms. Shirley Hui”) has been appointed to replace Mr. Siew to act as the Secretary of the Company with effect from 2 July 2008. Ms. Shirley Hui, aged 41, is a practicing accountant in Hong Kong, she has over 20 years of professional experience in public accounting and corporate finance. She is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries.

By order of the board
Tack Fat Group International Limited
Kwok Wing
Chairman

Hong Kong, 2 July 2008

As at the date of this announcement, the Executive Directors are Mr. Kwok Wing, Mr. Ho Yik Kin, Norman, Mr. Kwok Kam Chuen, Ms. Kwok Choi Ha, Mr. Gary Drew Douglas, Mr. Chan Chak Kai, Kenneth and Mr. Lam Yick Sing. The Non-executive Directors are Mr. Szeto Chak Wah, Michael and Mr. Lai Man Leung, and the Independent Non-executive Directors are Mr. Liu Kwong Sang, Mr. Ching Kwok Ho, Samuel and Mr. Chow Kai Leung, Sandy.