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TACK FAT GROUP INTERNATIONAL LIMITED

(Incorporated in Cayman Islands with limited liability)

(Provisional Liquidators Appointed)

(Stock Code: 928)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 12 September 2008 (the “Announcement”). Capitalized terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Provisional Liquidators wish to clarify that the place of incorporation of the Company is in Cayman Islands and the Shares was suspended for trading since 9:30am, 30 July 2008.

For and on behalf of
Tack Fat Group International Limited
(Provisional Liquidators Appointed)
Fok Hei Yu and Roderick John Sutton
Joint and Several Provisional Liquidators

Hong Kong, 16 September 2008