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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce the appointment of Mr. Zhang Bao Yuan as an Executive Director of the Company with effect from 26 February 2014.

The Board announced that Mr. Shum Ming Choy (“Mr. Shum”) has tendered his resignation as the Company Secretary and the authorized representative of the Company with effect from 20 March 2014. The Board would like to express its most gratitude to Mr. Shum for his invaluable contributions to the Company during his tenure of services.

The Board is pleased to announce that Ms. Cheng Pui Yee (“Ms. Cheng”), the Financial Controller of the Company, is appointed as the Company Secretary and the authorized representative of the Company with effect from 20 March 2014.

The Board warmly welcomes Mr. Zhang in joining the Company and Ms. Cheng for her appointment.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Tack Fiori International Group Limited (the “Company”) is pleased to announce the appointment of Mr. Zhang Bao Yuan (“Mr. Zhang”) as an Executive Director of the Company with effect from 26 February 2014.

Mr. Zhang, aged 48, holds a Bachelor degree in Electronic Science and Engineering and Master degree in Communication and Information System from National University of Defense Technology. Mr. Zhang has extensive experience in the fields of electronic science and engineering and communication engineering. He had been working in various PRC entities and responsible for supervising and developing communication and information system projects.

Mr. Zhang has not previously held any position with the Company or any of its subsidiaries. Mr. Zhang has not been a director in any other listed companies in the last three years. Mr. Zhang is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Zhang has no fixed term of service with the Company. He shall hold office until the next general meeting of the Company and be eligible for re-election at that meeting in accordance with the articles of association of the Company. Thereafter, he will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Mr. Zhang is entitled to a remuneration of HK\$160,000 per month with reference to his duties and level of responsibilities, the remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rules 13.51(2) of the Rules Governing the Listing of Securities in The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Mr. Zhang.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Shum Ming Choy (“Mr. Shum”) has tendered his resignation as the Company Secretary and the authorized representative of the Company with effect from 20 March 2014 to pursue his own interest and career development. Mr. Shum has confirmed that there is no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Cheng Pui Yee, the Financial Controller of the Company, is appointed as the Company Secretary and the authorized representative of the Company with effect from 20 March 2014.

The Board would like to express its most gratitude to Mr. Shum for his invaluable contributions to the Company during his tenure of services and extend a warm welcome to Mr. Zhang for joining the Company and Ms. Cheng for her appointment.

By Order of the Board
Tack Fiori International Group Limited
Chung Yuk Lun
Managing Director and Chief Executive Officer

Hong Kong, 26 February 2014

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Chung Yuk Lun

(Managing Director and Chief Executive Officer)

Mr. Chan Chak Kai, Kenneth

Mr. Wan Wai Hei, Wesley

Mr. Wang Liang

Mr. Zhang Bao Yuan

Independent Non-Executive Directors:

Dr. Leung Shiu Ki, Albert

Mr. Robert James Iaia II

Mr. Yau Yan Ming, Raymond

Ms. Lam Yan Fong, Flora

Mr. Frank H., Miu