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TACK FIORI INTERNATIONAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of the Company dated 30 September 2016 in relation to the Loan Agreement entered into between the Lender and the Borrower on 30 September 2016. Unless otherwise defined herein, capitalised terms in this announcement shall have the same meanings as those defined in the said announcement.

The Company would like to supplement that, the name of the Borrower is Ms. Diu Jovy. To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, there is no relationship between Ms. Diu Jovy and Borrower A, Guarantor A, Borrower B and Guarantor B under the Loan Agreement A and Loan Agreement B as disclosed in the announcement of the Company dated 9 September 2016.

By order of the Board of
TACK FIORI INTERNATIONAL GROUP LIMITED
Shan Hua
Executive Director

Hong Kong, 3 October 2016

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

Executive Directors:

Mr. Hua Yunbo (*Chairman*)

Ms. Shan Hua

Non- executive Directors:

Dr. Feng Xiaogang

Independent non-executive Directors:

Mr. Liu Xinghua

Mr. Zhou Jian

Mr. Zheng Chunlei

Ms. Zhang Xuyang