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TACK FIORI INTERNATIONAL GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Tack Fiori International Group Limited (the “**Company**”) announces that Mr. Chung Yau Tong has tendered his resignation as the company secretary and financial controller of the Company and has ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 17 March 2017 on his own accord for personal career development. Mr. Chung Yau Tong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board also announces that Mr. Chung Yuk Lun has been appointed to replace Mr. Chung Yau Tong as the company secretary and an authorised representative of the Company with effect from 17 March 2017.

Mr. Chung Yuk Lun is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and an associate member of the Institute of Chartered Accountants in England and Wales. He has over 20 years’ management experience at board level in a number of publicly listed companies whose shares are listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chung Yau Tong for his valuable contribution to the Company during his tenure of office and to welcome Mr. Chung Yuk Lun on his new appointment.

By Order of the Board
Tack Fiori International Group Limited
Shan Hua
Director

Hong Kong, 17 March 2017

As at the date of this announcement, the Director are as follows:

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