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## **TACK FIORI INTERNATIONAL GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 928)**

### **CHANGE OF AUDITOR**

This announcement is made by Tack Fiori International Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) resigned as the auditor of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 24 March 2017, as the Company cannot reach a mutual agreement with Deloitte on the audit fee for the financial year ending 31 March 2017.

Deloitte confirmed that there is no matter in connection with its resignation that needs to be brought to the attention of the shareholders (“**Shareholders**”) of the Company. The Board and the audit committee of the Company (“**Audit Committee**”) have confirmed that there are no disagreements between the Company and Deloitte, and that they are not aware of any matter in connection with the resignation of Deloitte that need to be brought to the attention of the Shareholders. The Board confirmed that Deloitte has not yet commenced any audit work in the consolidated financial statements of the Group for the year ending 31 March 2017.

The Board further announces that, with the recommendation of the Audit Committee, SHINEWING (HK) CPA Limited (“**SHINEWING**”) has been appointed as the new auditor of the Group with effect from 24 March 2017 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional services rendered to the Company in the past years.

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

Hong Kong, 24 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