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## **TACK FIORI INTERNATIONAL GROUP LIMITED**

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

**(Stock Code: 928)**

### **PROPOSED CHANGE OF COMPANY NAME**

The board of directors (the “**Board**”) of Tack Fiori International Group Limited (the “**Company**”) proposes to change the name of the Company from “Tack Fiori International Group Limited” to “Life Healthcare Group Limited” and to adopt “**蓮和醫療健康集團有限公司**” as the Chinese name of the Company (the “**Proposed Change of Company Name**”).

The Proposed Change of Company Name is subject to approval by a special resolution of the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting to be held (the “**EGM**”) to approve the Proposed Change of Company Name and approval by the Registrar of Companies of the Cayman Islands.

A circular containing, among other things, information relating to the Proposed Change of Company Name and notice of the EGM will be despatched to the Shareholders as soon as practicable.

### **PROPOSED CHANGE OF COMPANY NAME**

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## **CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name is subject to the following conditions:

- (a) the Shareholders approving the Proposed Change of Company Name by way of a special resolution at the EGM; and
- (b) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands.

The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

In addition, subject to the confirmation of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the stock short name for trading in the shares of the Company (the “**Shares**”) will also be changed after the Proposed Change of Company Name has become effective.

## **REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

The Group principally engages in (i) healthcare services in the People’s Republic of China (the “**PRC**”); (ii) development and promotion of education software products and provision of technical support services in the PRC; (iii) apparel retail business in the PRC; (iv) securities trading and investments business in Hong Kong; and (v) money lending business.

The Board considers that the Proposed Change of Company Name will better reflect the current business focus of the Group and its direction of future development on healthcare service business. The Board believes that the new name of the Company will provide the Company with a more defined corporate image and identity in its healthcare services business which will benefit the Company’s future business development. The Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company’s existing name shall, after the Proposed Change of Company Name having become effective, continue to be evidence of the title of the securities of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangements for free exchange of existing share certificates for new share certificates bearing the new name of the Company. Share certificates of the Company which are issued after the Proposed Change of Company Name having become effective will be in the new name of the Company.

Further announcement(s) will be made by the Company on the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading of the Shares on the Stock Exchange.

## **GENERAL**

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, information relating to the Proposed Change of Company Name and notice of the EGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 30 March 2017

*As at the date of this announcement, the directors of the Company are as follows:*

*Executive Directors:*

Mr. Hua Yunbo (*Chairman*)  
Ms. Shan Hua

*Non-executive Director:*

Dr. Feng Xiaogang

*Independent non-executive Directors:*

Mr. Liu Xinghua  
Mr. Zhou Jian  
Mr. Zheng Chunlei  
Ms. Zhang Xuyang