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Tic Tac International Holdings Company Limited

滴達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1470)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Tic Tac International Holdings Company Limited (the “**Company**”) announces that Mr. Wong Chi Wai (“**Mr. Wong**”) has tendered his resignation and will cease to act as the company secretary of the Company (the “**Company Secretary**”) and authorized representative of the Company (the “**Authorized Representative**”) as required under 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 11 November 2015 due to the completion of our engagement of an external company secretarial services company which provide company secretarial service to the Company.

Mr. Wong confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Cheung Siu Wah (“**Mr. Cheung**”) has been appointed as the Company Secretary and the Authorized Representative under Rule 3.05 of the Listing Rules of the Company with effect from 11 November 2015.

Mr. Cheung joined the Company in 2014 and is currently the financial controller of the Company and is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrator. Mr. Cheung has over 24 years of experience in the management, finance, accounting and administration sectors. Mr. Cheung obtained his honours diploma in Company Secretary and Administration from Lingnan College.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contributions to the Company during his tenure of office and welcome Mr. Cheung on his appointment and new responsibilities.

By order of the Board of

Tic Tac International Holdings Company Limited
Lam Man Wah
Chairman and Executive Director

Hong Kong, 5 November 2015

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

Executive Directors:

Mr. Lam Man Wah (Chairman)

Ms. Chan Ka Yee, Elsa

Mr. Tsang Hok Man

Independent non-executive Directors:

Mr. Cheng Kin Chung

Mr. Fung Tat Man

Mr. Lo Wai Kei, Wilkie