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Tic Tac International Holdings Company Limited

滴達國際控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1470)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Tic Tac International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 July 2015 for the purpose of, among other matters, considering and, if thought fit, approving the final consolidated results of the Company and its subsidiaries for the year ended 30 April 2015 and the publication of the same and considering the recommendation on the payment of a final dividend, if any.

By order of the Board of
Tic Tac International Holdings Company Limited
Lam Man Wah
Chairman and executive Director

Hong Kong, 14 July 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. Fung Tat Man
Mr. Cheng Kin Chung
Mr. Lo Wai Kei, Wilkie