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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)

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 Wednesday, 30 December 2015 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 October 2015 and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 17 December 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