



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Tic Tac International Holdings Company Limited are set out below:

Executive Directors

Mr. Lam Man Wah (*Chairman and Chief Executive Officer*)

Ms. Chan Ka Yee, Elsa

Mr. Tsang Hok Man

Mr. Meng Guangyin

Mr. Meng Bo

Mr. Yang Haoju

Mr. Yan Yongjian

Mr. Huang Lei

Mr. Liu Guoqing

Mr. Liu Jiaqiang

Mr. He Guangrui

Independent Non-executive Directors

Mr. Chong Man Leung

Mr. Fung Tat Man

Mr. Lo Wai Kei, Wilkie

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chong Man Leung	M	C	M
Mr. Fung Tat Man	C	M	M
Mr. Lo Wai Kei, Wilkie	M	M	C

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 7 September 2017