

# 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)

### ANNUAL GENERAL MEETING FORM OF PROXY

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.01 each  
in the capital of Tic Tac International Holdings Company Limited (the "Company") hereby appoint<sup>(3)</sup> the Chairman of the  
Meeting, or \_\_\_\_\_  
of \_\_\_\_\_ as my/our proxy to act for me/us and  
on my/our behalf at the Annual General Meeting ("Meeting") to be held at Seminar Room, Level 3, Three Pacific Place, 1 Queen's  
Road East, Admiralty, Hong Kong on 16 October 2017, Monday at 10:30 a.m. for the purpose of considering and, if thought fit,  
passing the resolutions (with or without amendments) as set out in the notice convening the Meeting ("Notice") and at such  
Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder  
indicated, and if no indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 30 April 2017.		
2.	(A) To re-elect Mr. Meng Guangyin as an executive Director.		
	(B) To re-elect Mr. Meng Bo as an executive Director.		
	(C) To re-elect Mr. Yang Haoju as an executive Director.		
	(D) To re-elect Mr. Yan Yongjian as an executive Director.		
	(E) To re-elect Mr. Huang Lei as an executive Director.		
	(F) To re-elect Mr. Liu Guoqing as an executive Director.		
	(G) To re-elect Mr. Liu Jiaqiang as an executive Director.		
	(H) To re-elect Mr. He Guangrui as an executive Director.		
3.	To authorize the board of Directors to fix the Directors' remuneration.		
4.	To re-appoint Baker Tilly Hong Kong Limited as Auditors and authorize the Board of Directors to fix their remuneration.		
5.	(A) To grant a general mandate to the Directors to issue securities (Ordinary Resolution No. 5(A) of the Notice).		
	(B) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice).		
	(C) To extend the general mandate to the Directors to issue securities (Ordinary Resolution No. 5(C) of the Notice).		

Date: \_\_\_\_\_

Signature <sup>(5)</sup>: \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A member entitled to attend and vote at the Meeting will be entitled to appoint one or more proxies to attend and vote in his or her stead. A proxy need not be a member of the Company, but must attend the Meeting to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to tick the boxes will entitle your proxy to cast your votes at his or her discretion or abstain for the relevant resolutions. Your proxy will also be entitled to vote at his or her discretion or abstain on any other resolution properly put to the Meeting other than that referred to in the Notice.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorized.
6. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's branch share registrar, Boardroom Share Registrars (HK) Limited, at 31/F., 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof.
7. Where there are joint registered holders of any shares of the Company, any one of such joint registered holders may vote at the Meeting either personally or by proxy in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint registered holders be present at the Meeting personally or by proxy, that one of the said person so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. Completion and return of this form of proxy will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, it will be deemed to have been revoked.