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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Tic Tac International Holdings Company Limited (the “Company”) (the “EGM”) will be held at Seminar Room, Level 3, Three Pacific Place, 1 Queen’s Road East, Admiralty, Hong Kong on 16 October 2017, Monday, at 11:00 a.m., (or immediately after the conclusion of the annual general meeting of the Company to be held at 10:30 a.m. on the same day and at the same place), for the purpose of considering and, if thought fit, passing the following resolution (with or without modification) as a special resolution of the Company:

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands having been obtained, (i) the English name of the Company be changed from “Tic Tac International Holdings Company Limited” to “Prosper One International Holdings Company Limited”; and (ii) the Chinese name of “富一國際控股有限公司” be adopted as the Chinese name of the Company in place of its existing Chinese name “滴達國際控股有限公司” to be used for identification purposes only (the “Proposed Change of Company Name”), and that any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

By order of the Board of
Tic Tac International Holdings Company Limited
Cheung Siu Wah
Company Secretary

Hong Kong, 25 September 2017

Notes:

1. The resolution set out in this notice of the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Company in accordance with the Listing Rules.
2. A member of the Company entitled to attend and vote at the EGM 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.
3. A form of proxy in respect of the EGM is enclosed. Whether or not you intend to attend the EGM in person, you are urged to complete and return the form of proxy in accordance with the instructions printed thereon. Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish. In the event that you attend the EGM after having lodged the form of proxy, it will be deemed to have been revoked.
4. To be valid, the 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 the Meeting or any adjournment thereof.
5. Where there are joint registered holders of any Share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint registered holders be present at the EGM personally or by proxy, that one of the said persons 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.
6. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 12 October 2017 to 16 October 2017 (both days inclusive), during which period no transfer of Shares will be registered. In order for a Shareholder of the Company to be eligible to attend and vote at the EGM, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar, Boardroom Share Registrars (HK) Limited, at 31/F., 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on 11 October 2017.

As at the date of this notice, the board of Directors comprises:

Executive Directors:	Mr. Lam Man Wah (<i>Chairman</i>) 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 Mr. Chan Yee Ping, Michael Mr. Tian Zhiyuan Mr. Hu Jinrui