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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)**

### **CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF PROCESS AGENT**

#### **CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Tic Tac International Holdings Company Limited (the “**Company**”) hereby announces that the headquarters and the principal place of business in Hong Kong of the Company has been changed to Unit 753, Level 7, Two Exchange Square, 8 Connaught Place, Central, Hong Kong with effect from 9 October 2017. The telephone and facsimile numbers of the Company have been changed to (852) 2297 2372 and (852) 2297 0066 respectively with effect from the above date.

#### **CHANGE OF PROCESS AGENT**

The Board further announces that with effect from 9 October 2017, (i) Mr. Lam Man Wah has ceased to act as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), and (ii) Mr. Kwok Siu Man, the company secretary of the Company, has been appointed as the Process Agent of the Company.

By order of the Board of  
**Tic Tac International Holdings Company Limited**  
**Meng Guangyin**  
*Executive Director*

Hong Kong, 9 October 2017

*As at the date of this announcement, the Board comprises Mr. Meng Guangyin (chairman), Mr. Meng Bo, Mr. Liu Guoqing (chief financial officer), Mr. Liu Jiaqiang and Mr. He Guangrui (chief executive officer) being the executive Directors; and Mr. Chan, Yee Ping Michael, Mr. Tian Zhiyuan and Mr. Hu Jinrui being the independent non-executive Directors.*