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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 OCTOBER 2017

At the EGM held on Monday, 16 October 2017, the Resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and notice of EGM (the “**Notice of EGM**”) of Tic Tac International Holdings Company Limited (the “**Company**”) both dated 25 September 2017, in relation to, among other matters, the proposals for change of the name of the Company. Capitalised terms used herein shall have the same respective meanings as those defined in the Circular and the Notice of EGM unless defined otherwise herein.

The Board is pleased to announce that at the EGM held on Monday, 16 October 2017, the resolution as set out in the Notice of EGM (the “**Resolution**”) was duly passed by the Shareholders by way of poll.

The Hong Kong branch share registrar of the Company, Boardroom Share Registrars (HK) Limited, was appointed and acted as the scrutineer for the vote-taking at the EGM. As at the date of the EGM, the total number of issued Shares was 800,000,000, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders or any person have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll results in respect of the Resolution was as follows:

SPECIAL RESOLUTION	NUMBER OF VOTES ^(Note) (%)	
	FOR	AGAINST
To approve the change of the English name of the Company from “Tic Tac International Holdings Company Limited” to “Prosper One International Holdings Company Limited”; and to adopt the Chinese name of “富一國際控股有限公司” as the Chinese name of the Company in place of its existing Chinese name “滴達國際控股有限公司”; and to authorise any one Director of the Company to do all such acts as they consider necessary to give effect to the change of Company names and to attend to necessary registration and/or filing.*	124,944,205 (100%)	0 (0%)

* *The full text of the Resolution is set out in the Notice of EGM.*

Note: The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM held on Monday, 16 October 2017 in person, by authorised representative or by proxy.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as a special resolution.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

As the special resolution in relation to Proposed Change of Company Name was duly passed by the Shareholders at the EGM, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name of the Company on the register of companies in place of the former English name of the Company and issues a certificate of incorporation on change of name. Thereafter, the Company will carry out any necessary filing and registration procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange, as and when appropriate.

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

Hong Kong, 16 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.