



## 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. Meng Guangyin (*Chairman*)

Mr. Meng Bo

Mr. Liu Guoqing (*Co-chief executive officer*)

Mr. Liu Jiaqiang

Mr. He Guangrui (*Co-chief executive officer*)

Mr. Liao Pin Tsung (*Vice chairman and chief operating officer*)

##### Independent Non-executive Directors

Mr. Chan, Yee Ping Michael

Mr. Tian Zhiyuan

Mr. Hu Jinrui

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. Chan, Yee Ping Michael	C	M	
Mr. Tian Zhiyuan	M	C	M
Mr. Hu Jinrui	M		M
Mr. Meng Guangyin		M	C

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 18 October 2017