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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 AUDITOR**

This announcement is made by Tic Tac International Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that PricewaterhouseCoopers has resigned as the auditor of the Company with effect from 27 April 2017 as the Company and PwC could not reach a mutual agreement in respect of the audit fee for the financial year ending 30 April 2017.

The Board has appointed Baker Tilly Hong Kong Limited as the auditor of the Company with effect from the date of this announcement to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board there is no requirement under the laws of Cayman Islands for the resigning auditor to confirm whether or not there is any circumstances connected with their resignation which they consider should be brought to the attention of the shareholders of the Company. PwC has therefore not issued such confirmation. The Board and the audit committee of the Company believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ending 30 April 2017. The Board confirms that there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to PwC for their professional services provided to the Company in the past years.

By order of the Board of  
**Tic Tac International Holdings Company Limited**  
**Lam Man Wah**  
*Chairman and Executive Director*

Hong Kong, 27 April 2017

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

*Mr. Lam Man Wah (Chairman)*

*Ms. Chan Ka Yee Elsa*

*Mr. Tsang Hok Man*

*Independent Non-executive Directors:*

*Mr. Chong Man Leung*

*Mr. Fung Tat Man*

*Mr. Lo Wai Kei, Wilkie*