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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)**

### **PROFIT WARNING**

This announcement is made by Tic Tac International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review of the latest available financial information of the Group, the Group expects to record a material consolidated loss for the year ended 30 April 2017 (the “**Year**”), mainly attributable to the decrease in revenue and gross profit, and the increase in the provision for impairment on property, plant and equipment, which the directors of the Company (the “**Directors**”) believed that was resulted from continual weakened local consumption sentiment, and decrease in consumption on watches by tourists visiting Hong Kong.

The Company is still in the progress of finalizing the audited consolidated annual results of the Group for the Year. The information contained in this announcement is only based on the preliminary review of the Company’s management accounts, which have not been reviewed or audited by the Company’s auditor or the audit committee of the Company and hence subject to adjustment. Detailed financial information and performance of the Group for the Year will be disclosed in its annual results announcement for the Year, which is expected to be published before the end of July 2017.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 15 June 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*