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China Candy Holdings Limited **中國糖果控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08182)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Candy Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 17.50(4) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditors of the Company with effect from 14 February 2018, as the Company and HLB have not been able to reach an agreement on the audit fee for the financial year ended 31 December 2017.

HLB has not audited any financial statements of the Company since those for the financial year ended 31 December 2016 nor has HLB performed any audit procedures since 16 March 2017 (being the date of the auditors’ report on the consolidated financial statements of the Company for the financial year ended 31 December 2016), and significant events or circumstances may have occurred since that date. Save for the above, HLB has confirmed in writing that there are no circumstances connected with their resignation that should be brought to the notice of the shareholders or creditors of the Company. The Board has also confirmed that there is no disagreement between the Company and HLB, and there are no other matters in relation to the resignation of HLB that need to be brought to the attention of the shareholders of the Company.

The Board further announces that, in accordance with the articles of association of the Company and with the recommendation from the audit committee of the Company, the Board has resolved to appoint ZHONGHUI ANDA CPA LIMITED, Certified Public Accountants, as the new auditors of the Company with effect from 14 February 2018 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to HLB for their contribution to the Group during past years of services.

By order of the Board
China Candy Holdings Limited
Ms. Yvonne Hung
Chairperson

Hong Kong, 14 February 2018

As at the date of this announcement, the executive Directors are Ms. Yvonne Hung, Ms. Hong Yinzhi and Mr. Yip To Chun; and the independent non-executive Directors are Mr. Chiu Sai Chuen Nicholas, Ms. Tsui Suk Man and Mr. Law Yiu Sing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.hollywoodfood.com.