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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)*

### **ANNOUNCEMENT IN RESPECT OF (1) CURRENT BUSINESS OPERATION (2) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2017 AND (3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Candy Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcements of the Company dated 12 December 2017, 14 December 2017, 15 January 2018, 5 February 2018, 12 March 2018 and 20 March 2018 (the “**Announcements**”) in relation to, among others, (i) the establishment of an independent investigation committee to conduct an independent investigation (the “**Independent Investigation**”) on the authenticity of certain bank accounts, trial balances and bank ledgers of the Company and/or its subsidiaries; (ii) delay in publication of the annual results for the year ended 31 December 2017 of the Company (the “**2017 Annual Results**”); and (iii) the Resumption Conditions. Unless the context otherwise requires, the capitalised terms used herein shall have the same meanings as defined in the Announcements.

#### **CURRENT BUSINESS OPERATION**

The Company emphasises that the Group’s business is operating normally as usual. The Company is of the view that the Company’s operation has not been adversely affected by the Independent Investigation.

## **DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2017**

The Company, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2017 at this stage as it may not accurately reflect the financial performance and position of the Group and may be misleading and confusing to the shareholders and potential investors of the Company.

### **CONTINUED SUSPENSION OF TRADING IN THE SHARES**

Trading in the shares of the Company on GEM has been suspended since 9a.m. on 12 December 2017 and will continue to be suspended until further notice. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate. **Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 3 April 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its publication and on the website of the Company at <http://www.holeywoodfood.com>.*