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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 COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE AND  
CHANGE OF REGISTERED OFFICE ADDRESS**

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The Board announces that:

- (1) Ms. So resigned as Company Secretary and Authorised Representative of the Company with effect from 6 July 2018;
- (2) Mr. Yip has been appointed as Company Secretary and Authorised Representative of the Company with effect from 6 July 2018; and
- (3) The Company's registered office in Hong Kong has been changed with effect from 6 July 2018.

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Candy Holdings Limited (the “**Company**”) announces that Ms. So Hau Kit (蘇巧潔) (“**Ms. So**”) has resigned as the company secretary (the “**Company Secretary**”) and one of the authorised representatives (the “**Authorised Representative**”) of the Company as required under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 6 July 2018 as she has to pursue her other career opportunities.

Ms. So has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Yip To Chun (葉道臻) (“**Mr. Yip**”) has been appointed as Company Secretary and Authorised Representative with effect from 6 July 2018.

Set out below is the biography of Mr. Yip.

Mr. Yip, aged 31, who was appointed an executive Director of the Company from 14 February 2018, is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountant and he holds a bachelor degree of business administration. Mr. Yip has over 7 years of working experience in provision of advisory services in Deloitte Touche Tohmatsu and PricewaterhouseCoopers Limited. Mr. Yip has extensive experience in corporate restructuring in a wide range of industries, including retail, property investment and development, trade and manufacturing. The said experience in restructuring includes restructuring of listed companies in Hong Kong, operational restructuring of private corporates, establishing and implementing schemes of arrangement, investigatory assignments and realisation of non-performing assets. He was an executive director of Leap Holding Group Limited (前進控股集團有限公司) (Stock code: 1499) from July 2017 to November 2017.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yip.

## **CHANGE OF REGISTERED OFFICE ADDRESS**

The Board also announces that, the address of the Company’s registered office in Hong Kong will be changed to Unit E-F, 17/F, China Overseas Building, 139 Hennessy Road, Wan Chai, Hong Kong, with effect from 6 July 2018.

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

Hong Kong, 6 July 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.wholewoodfood.com>.*