

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2018
AND
DELAY IN DESPATCH OF ANNUAL REPORT**

Reference is made to the announcements of China Candy Holdings Limited (the “**Company**”) dated 12 March 2018, 3 April 2018, 16 May 2018 and 15 August 2018 (the “**Announcements**”) respectively in relation to, among other things, (i) delay in publication of its annual results and annual report in respect of the year ended 31 December 2017; (ii) delay in publication of its first quarterly results and first quarterly report in respect of the first three months ended 31 March 2018; and (iii) delay in publication of its interim results (the “**2018 Interim Results**”) and despatch its interim report in respect of the first six months ended 30 June 2018. Unless otherwise stated, capitalised term used in this announcement shall have the same meaning as those defined in the Announcements.

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of the Company pursuant to Rules 18.48A and 18.50C of the GEM Listing Rules, the Company must publish its annual results announcement (the “**2018 Annual Results Announcement**”) and despatch its annual report (the “**2018 Annual Report**”), in respect of the year ended 31 December 2018, not later than 3 months after the date upon which the financial year ended, i.e. 31 March 2019. As the publication of the Results Announcements of 2017 Annual Results, 2018 First Quarterly Results and 2018 Interim Results are still pending, the Company is unable to make the 2018 Annual Results Announcement and despatch the 2018 Annual Report to its shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcements in due course to inform its shareholders in relation to the release and the despatch of its 2017 Annual Report, the 2018 First Quarterly Report, the 2018 Interim Report, the third quarterly report in respect of the first nine months ended 30 September 2018 and the 2018 Annual Report.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company on GEM has been suspended since 9 a.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, 29 March 2019

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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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>.