

*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)**

**RESIGNATION AND APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Chu has resigned as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee of the Company with effect from 24 July 2017.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Ms. Tsui has been appointed as an independent non-executive Director with effect from 24 July 2017.

**CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Chu as mentioned above, Ms. Tsui has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee with effect from 24 July 2017.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Candy Holdings Limited (the “**Company**”) announces that Mr. Chu Wai Wa Fangus (朱偉華) (“**Mr. Chu**”) has resigned as an independent non-executive Director, the chairman of the remuneration committee (the “**Remuneration Committee**”) and a member of the audit committee (the “**Audit Committee**”) of the Company with effect from 24 July 2017, due to his other working commitments which require more of his dedication.

Mr. Chu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chu for his valuable contribution to the Company during his tenure of office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Tsui Suk Man (徐淑敏) (“**Ms. Tsui**”) has been appointed as an independent non-executive Director with effect from 24 July 2017.

Set out below is the biography of Ms. Tsui.

Ms. Tsui, aged 56, has over 20 years of experience in dealing of securities in Hong Kong. Ms. Tsui has been a sales manager of Celestial Securities Limited since October 2004. Ms. Tsui obtained the Bachelor of Science in Business Computing and Information Technology from the University of Wales in March 1999. She is the licensed representative to carry out Type 1 (dealing in securities) activity under the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (“**SFO**”).

Ms. Tsui does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Ms. Tsui does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and she has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Ms. Tsui has entered into a director’s service agreement with the Company for a term of two years commencing on 24 July 2017 subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The proposed director’s fee of Ms. Tsui is HK\$120,000 per annum (subject to final confirmation upon execution of the relevant service agreement) which is determined with reference to her experience, duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Tsui that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”).

## CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Chu as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee, Ms. Tsui has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee with effect from 24 July 2017.

Upon the above changes:

- (1) the Audit Committee comprises three independent non-executive Directors, namely Mr. Ong King Keung, Mr. Chiu Sai Chuen Nicholas and Ms. Tsui, of whom Mr. Ong King Keung is the chairman; and
- (2) the Remuneration Committee comprises one executive Director, namely Ms. Hong Yinzhi, and two independent non-executive Directors, namely Mr. Ong King Keung and Ms. Tsui, of whom Ms. Tsui is the chairman.

The Board would like to take this opportunity to express its warmest welcome to Ms. Tsui.

By order of the Board  
**China Candy Holdings Limited**  
**Xu Jinpei**  
Chairman

Hong Kong, 24 July 2017

*As at the date of this announcement, the executive Directors are Mr. Xu Jinpei, Ms. Hong Yinzhi, Ms. Li Yuna and Ms. Yvonne Hung; and the independent non-executive Directors are Mr. Ong King Keung, Mr. Chiu Sai Chuen Nicholas and Ms. Tsui Suk Man.*

*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>.*