



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)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Candy Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Ms. Li Yuna (*Chairperson*)

Ms. Hong Yinzhi (*Chief Executive Officer*)

Ms. Yvonne Hung

Independent Non-executive Directors

Mr. Ong King Keung

Mr. Chiu Sai Chuen Nicholas

Ms. Tsui Suk Man

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Li Yuna				Chairperson
Ms. Hong Yinzhi			Member	
Mr. Ong King Keung		Chairman	Member	Member
Mr. Chiu Sai Chuen Nicholas		Member		Member
Ms. Tsui Suk Man		Member	Chairperson	

Hong Kong, 31 July 2017