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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)

PROFIT WARNING

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 Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the Company’s preliminary review of the latest unaudited consolidated management accounts of the Group and information currently available to the Board, it is expected that the Group will record a substantial loss for the six months ended 30 June 2017 as compared with the corresponding period in 2016. Such substantial loss was mainly attributable to (i) the decrease of the revenue of the Group; (ii) the increase of the administrative expense of the Group; and (iii) realised losses of the investment of the listed securities for the six months ended 30 June 2017.

The Company is still in the process of finalising its consolidated financial results for the six months ended 30 June 2017. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the preliminary unaudited consolidated management accounts and information currently available to the Board and may be subject to adjustment. Details of the Group’s financial information and performance will be disclosed when the Group’s interim results for the six months ended 30 June 2017 are announced in August 2017.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
China Candy Holdings Limited
Li Yuna
Chairperson

Fujian, China, 31 July 2017

As at the date of this announcement, the executive Directors are Ms. Li Yuna, Ms. Hong Yinzhi 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 Rules Governing the Listing of Securities on the 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.hollywoodfood.com.