

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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRPERSON
APPOINTMENT OF CHAIRPERSON
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEE**

Reference is made to the announcement of China Candy Holdings Limited (the “**Company**”) dated 20 November 2017 (the “**Announcement**”) in relation to the resignation of Ms. Li Yuna as an executive Director, the chairperson of the Board and the chairperson of the Nomination Committee, the appointment of Ms. Yvonne Hung as the chairperson of the Board and the chairperson of the Nomination Committee. Unless otherwise defined, capitalised terms used herein has the same meaning as those defined in the Announcement.

It has come to the Company’s attention that there are typographical errors in the Announcement and the Company would like to clarify that with effect from 1 December 2017, the director’s fee for Ms. Hung will be increased from HK\$240,000 to HK\$600,000 per annum, instead of the director’s fee for Ms. Li will be increased by HK\$240,000 to HK\$600,000 per annum.

Save as disclosed herein, all other contents of the Announcement remain unchanged.

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

Hong Kong, 21 November 2017

As at the date of this announcement, the executive Directors are Ms. Li Yuna, Ms. Yvonne Hung and Ms. Hong Yinzi; 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.holeywoodfood.com>.