



**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. Yvonne Hung (*Chairperson*)

Ms. Hong Yinzhi (*Chief Executive Officer*)

**Independent Non-executive Directors**

Mr. Chiu Sai Chuen Nicholas

Ms. Tsui Suk Man

Mr. Law Yiu Sing

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Yvonne Hung				Chairperson
Ms. Hong Yinzhi			Member	
Mr. Law Yiu Sing		Chairman	Member	Member
Ms. Tsui Suk Man		Member	Chairperson	
Mr. Chiu Sai Chuen Nicholas		Member		Member

Hong Kong, 30 November 2017