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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)

INSIDE INFORMATION

This announcement is made by the Company pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 12 December 2017 (the “**Announcement**”). Unless the context otherwise requires, the capitalised terms used therein shall have the same meanings as defined in the Announcement.

As at the date of this announcement, the Board is under a regulatory enquiry, and is required to provide, inter alia, information and/or electronic copy in relation to the bank accounts, trial balances, and bank ledgers of the Company and/or its subsidiaries (the “**Information**”).

The Board notes that the accounting personnel of the Company in the People’s Republic of China were unable to confirm authenticity of the Information. As such, the Board has serious concern as to the authenticity of the Information, and in order to ensure fair disclosure of information, safeguard the interests of investors, and maintain an orderly market, the Company requested a suspension of the trading in the Company’s shares on 12 December 2017 in order to allow the Company to investigate into the matter.

ESTABLISHMENT OF THE INDEPENDENT INVESTIGATION COMMITTEE

The Board wishes to announce that an independent investigation committee (the “**Independent Investigation Committee**”) comprising all the independent non-executive Directors, namely Mr. Chiu Sai Chuen Nicholas (趙世存), Ms. Tsui Suk Man (徐淑敏) and Mr. Law Yiu Sing (羅耀昇), has been established for the purpose of, among others, conducting an independent investigation (“**Independent**

Investigation”) on the authenticity of the Information as mentioned hereinabove as soon as practicable. The Independent Investigation Committee is in the course of identifying a competent accounting firm as forensic accountants in the Independent Investigation. The Company will issue further announcement to inform the shareholders of the Company upon appointment of the said forensic accountants.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company has been suspended since 9 a.m. on 12 December 2017 and will continue to be suspended until further notice.

By order of the Board
China Candy Holdings Limited
Ms. Yvonne Hung
Chairperson

Hong Kong, 14 December 2017

As at the date of this announcement, the executive Directors are Ms. Yvonne Hung and Ms. Hong Yinzhi; 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“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 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.hollywoodfood.com>.