

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clear	ring Limited						
Name of Issuer China	China Candy Holdings Limited						
Date Submitted 01/02/	/2019						
I. Movements in Authorised Share Ca	pital						
1. Ordinary Shares							
(1) Stock code : <u>08182</u> Desc	ription:	Ordinary	Shares				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding month	2,000,000,000	0.01	20,000,000				
Increase/(decrease)	-		<u> </u>				
Balance at close of the month	2,000,000,000	0.01	20,000,000				
(2) Stock code :Desc	eription :	-					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the month	<u>-</u>	-	<u> </u>				

31/01/2019

Stock code : - Descri	iption:	-	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u> </u>		-
Increase/(decrease)			-
Balance at close of the month			-
3. Other Classes of Shares			
Stock code : - Descri	iption:	-	
Stock code : Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : Describe	No. of other	(State	-
	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No. of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,608,000,000	<u> </u>	<u> </u>	<u>-</u>		
Increase/ (decrease) during the month						
Balance at close of the month	1,608,000,000		<u> </u>			

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			8		-	
class of shares			~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
adopted on						
(26/10/2015)	-	-	-	-	-	64,320,000
Ordinary shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	-	
			•			
			((Other class)		
Total funds raised du	ring the month	from exercise o	of			
options (State currence				_		

Warrants to Issue Shares of the Iss	suer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal voluments of the control of the	of during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
(/ /)	· <u></u>				_
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		(Prefere	nary shares) ence shares) Other class)	-	

Convertibles (i.e. Convertible in	nto Shares of the l	ssuer which are to	be Listed)		No. of new	No. of new
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))	(// /)					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
	- 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /) 					
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordir	nary shares)_	-	
			(Prefere	ence shares) Other class)	-	- - -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A (/ /) shares (Note 1)		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	- - -	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares issuable _ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
5.	Scrip dividend At price : State currency —	date: (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					IVA	IV/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	37/1	37 /4
					N/A	N/A

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
	Class of shares issuable —				
	(Note 1)				
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/ /)			
	Dom approvar date.	/ /)			
	(dd/mm/yyyy)		N/A	N/A	
	Class of shares issuable — (Note 1)				
10. Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)	/ /)			
	EGM approval date: (dd/mm/yyyy)	/ /)	N/A	N/A	
	Total E. (Ordin	nary share	es)		
			es)	-	
	(1	Other clas	ss) <u>-</u>	-	
Total increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	((1)	-	
		((2)	_	
Total increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	:		_	
Total increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A t	to E):		_	
These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any	y):	
		_
Submitted by:	Yvonne Hung	
Title:	Executive director	_
	(Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.