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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)

ADDITIONAL RESUMPTION GUIDANCE ISSUED BY THE STOCK EXCHANGE

This announcement is made by the Company pursuant to Rule 17.26A of the GEM Listing Rules (the "GEM Listing Rules") 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 China Candy Holdings Limited (the "Company") dated 14 December 2017, 15 January 2018, 5 February 2018, 12 March 2018, 20 March 2018, 25 April 2018, 10 September 2018, 7 November 2018, 1 February 2019, 20 February 2019, 26 March 2019, 29 March 2019 and 2 May 2019 (collectively the "Announcements"). Unless the context otherwise requires, the capitalised terms used therein shall have the same meanings as defined in the Announcements.

RESUMPTION GUIDANCE ISSUED BY THE STOCK EXCHANGE

On 14 May 2019, the Board received a letter from the Stock Exchange ("Letter"), in which the Stock Exchange provided the following additional resumption guidance ("Additional Resumption Guidance") for the resumption of trading in the Shares:

- (a) demonstrate that there is no reasonable regulatory concern about management integrity, and/or any persons with substantial influence over the Company's management and operations which will pose a risk to investors and damage market confidence;
- (b) demonstrate that the directors of the Company meet a standard of competence commensurate with his position as directors of a listed issuer to fulfil duties of skill, care and diligence as required under GEM Rule 5.01 and 5.02; and

(c) demonstrate that the Company has in place adequate internal controls and procedures to comply with the GEM Listing Rules.

The Stock Exchange may, however modify the above and/or give further resumption guidance if situation changes.

The Company is now taking appropriate steps to fulfil the Resumption Conditions and the Additional Resumption Guidance and will keep its shareholders and potential investors informed of the progress as and when appropriate.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the Shares has been suspended since 9 a.m. on 12 December 2017 and will continue to be suspended until further notice. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

China Candy Holdings Limited

Ms. Yvonne Hung

Chairperson

Hong Kong, 24 May 2019

As at the date of this announcement, the executive Directors are Ms. Yvonne Hung, Ms. Hong Yinzhi and Mr. Yip To Chun; 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 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.holeywoodfood.com.