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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)

#### List of Directors and their Roles and Functions

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*)

Mr. Yip To Chun

##### 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			Member	Chairperson
Mr. Law Yiu Sing		Chairperson	Member	Member
Ms. Tsui Suk Man		Member	Chairperson	
Mr. Chiu Sai Chuen Nicholas		Member		Member

Hong Kong, 19 September 2019