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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)

SUPPLEMENTAL ANNOUNCEMENT
CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that:

- (1) Ms. Hong Yinzhi has ceased to be Authorised Representative of the Company as result of her resignation as Executive Director of the Company with effect from 19 September 2019.
- (2) Ms. Yvonne Hung has been appointed as Authorised Representative in replacement of Ms. Hong with effect from 19 September 2019.

Reference is made to the announcement of China Candy Holdings Limited (the “**Company**”) dated 19 September 2019 (the “**Announcement**”). Unless the context otherwise requires, the capitalised terms used therein shall have the same meanings as defined in the Announcement. The Board of Directors of the Company announces change of Authorised Representative of the Company as set out below.

RESIGNATION OF AUTHORISED REPRESENTATIVE

Ms. Hong Yinzhi has ceased to be Authorised Representative of the Company as result of her resignation as Executive Director with effect from 19 September 2019.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Ms. Yvonne Hung, being an existing executive Director, has been appointed as one of the two authorized representatives of the Company, in addition to Mr. Yip, with effect from 19 September 2019.

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

Hong Kong, 20 September 2019

As at the date of this announcement, the executive Directors are Ms. Yvonne Hung 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 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>.