

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Candy Club Holdings Limited

ACN/ARSN 629 598 778

1. Details of substantial holder (1)

Name Chi Kan Tang

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 17/01/2020
The previous notice was given to the company on 04/10/19
The previous notice was dated 04/10/19

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Share (ORD)	28,250,819	16.34%	29,501,350	12.83%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
17/01/20	Chi Kan Tang	Dilution of interest following the issue of shares by the Company	Nil	29,501,350 ORD	29,501,350
17/01/20	Chi Kan Tang	Shares issued upon conversion of debts payable	\$0.08 per share	1,250,531 ORD	1,250,531

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Chi Kan Tang	Chi Kan Tang	Chi Kan Tang	Direct	12,498,117 ORD	12,498,117
Chi Kan Tang	Citicorp Nominees Pty	Chi Kan Tang	Indirect	17,003,233 ORD	17,003,233

	Limited				
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Chi Kan Tang	46A Tower 1 Harbour Green, #8 Sham Mong Rd, Tai Kok Tsui, Kowloon, Hong Kong
Citicorp Nominees Pty Limited	GPO Box 764G, Melbourne VIC 3001

Signature

print name Chi Kan Tang

capacity Individual

sign here



date 23 / 01 / 2020