

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

China Child Care Corporation Limited **中國兒童護理有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1259)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board announces that Mr. Li Zhouxin has been appointed as the Chief Financial Officer of the Company in replacement of Ms. Hong Fang with effect from 25 November 2015.

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of China Child Care Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Li Zhouxin (“**Mr. Li**”) has been appointed as the Chief Financial Officer of the Company in replacement of Ms. Hong Fang (“**Ms. Hong**”) with effect from 25 November 2015.

After the aforesaid change, Ms. Hong remains as the Company’s executive director and authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board considers that the release of Ms. Hong from financial management duties will enable her to be more focused on the strategic planning and management of the Company. Ms. Hong confirmed that she has no disagreement with the Board and there is no matter relating to her resignation as the Company’s Chief Financial Officer that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Mr. Li joined the Group in November 2011, and is primarily responsible for assisting Ms. Hong in dealing with the development and management of financial affairs, the Company’s strategic development plans, and the assessment of external projects and other duties. Mr. Li has extensive experience in accounting and financial management.

The Board wishes to take this opportunity to express its gratitude to Ms. Hong for her contribution during her term of office as the Chief Financial Officer and also to extend a warm welcome to Mr. Li on his new appointment.

By order of the Board
China Child Care Corporation Limited
Li Zhenhui
Chairman

Hong Kong, 25 November 2015

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Li Zhenhui, Mr. Xie Jinling, Ms. Hong Fang, Mr. Ge Xiaohua and Mr. Huang Xinwen; a non-executive director, namely Mr. Ren Yunan; and three independent non-executive directors, namely Mr. Chen Shaojun, Mr. Wong Wai Ming and Mr. Lee Man Chiu.