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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)

**PROFIT GUARANTEE
IN RELATION TO ACQUISITION OF 51% ISSUED SHARES OF
MARVEL PARAMOUNT HOLDINGS LIMITED**

Reference is made to the announcement of China Child Care Corporation Limited (the “**Company**”) dated 8 December 2016 (the “**Announcement**”) in relation to acquisition of 51% issued shares of Marvel Paramount Holdings Limited. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, pursuant to the Acquisition Agreement, the Vendor has guaranteed to the Company that the net profit after tax of the Target Group for each of financial year ending 31 March 2017 and financial year ending 31 March 2018 would not be less than HK\$8 million and HK\$16 million, respectively.

The Board is pleased to announce that the net profit after tax of the Target Group for financial year ending 31 March 2017 and financial year ending 31 March 2018 had exceeded HK\$8 million and HK\$16 million, respectively and therefore the guaranteed profit has been fulfilled.

By order of the Board
China Child Care Corporation Limited
Tsai Wallen
Chairman and Executive Director

Hong Kong, 8 January 2019

As at the date of this announcement, the Board comprises (i) two executive directors, namely Mr. Tsai Wallen and Mr. Chau Ling; (ii) one non-executive director, namely Mr. Li Zhouxin; and (iii) three independent non-executive directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.