

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Child Care Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 29 August 2018 (Wednesday) for the purposes of, among other matters, approving the announcement of consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication, and considering the payment of interim dividend, if any.

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

13 August 2018

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Tsai Wallen, Mr. Huang Xinwen and Mr. Ma Chi Ming; (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.