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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)**

### **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 28 March 2019 (Thursday) for the purposes of, among other matters, considering and approving the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication, and considering the payment of final dividend, if any.

By order of the Board

**China Child Care Corporation Limited**

**Tsai Wallen**

*Chairman and Executive Director*

Hong Kong, 13 March 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.*