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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)**

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of China Child Care Corporation Limited (the “**Company**”) hereby announces that the Company’s extraordinary general meetings (the “**EGMs**”) will be held at Room Golden Bay, 2/F, Golden Bay Resort, 168 South Huandeng Road (Huandeng Nan Lu), Dadeng Islands, Xiang’an District, Xiamen, Fujian Province, the People’s Republic of China on 30 June 2017 and as such, notice is hereby given that the transfer books and register of members of the Company will be closed from Tuesday, 27 June 2017 to Friday, 30 June 2017, both days inclusive, for the purpose of determining shareholders’ entitlements to attend and vote at the EGMs. In order to be qualified for the right to attend and vote at the EGMs, unregistered holders of shares of the Company should ensure that all completed transfers documents, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 26 June 2017.

The Company expects to despatch the circulars containing, inter alia, further information on the resolutions to be proposed at the EGMs on 15 June 2017.

By order of the board of  
**China Child Care Corporation Limited**  
**Tsai Wallen**  
*Chairman*

Hong Kong, 13 June 2017

*As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Tsai Wallen, Mr. Ge Xiaohua, Mr. Huang Xinwen, Mr. Li Zhouxin and Mr. Ma Chi Ming; (ii) one non-executive Director, namely Mr. Ren Yunan; and (iii) three independent non-executive Directors, namely Ms. Chan Sze Man, Mr. Tsao Benedict and Mr. Ma Kwun Yung Stephen.*