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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)

RESIGNATION OF EXECUTIVE DIRECTOR

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The Board (the “**Board**”) of directors (the “**Director(s)**”) of China Child Care Corporation Limited (the “**Company**”) announces that Mr. Huang Xinwen (“**Mr. Huang**”) has resigned as an Executive Director of the Company with effect from 15 October 2018 in order to devote more time to his family.

Mr. Huang confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Huang for his valuable contribution and his continuous support to the Company.

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

Hong Kong, 15 October 2018

As at the date of this announcement, the Board comprises (i) two executive directors, namely Mr. Tsai Wallen 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.