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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 of the Company will be held on 28 March 2017 (Tuesday) for the purposes of, among other matters, approving the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2016 for publication, and considering the recommendation of final dividend, if any.

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

Hong Kong, 16 March 2017

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Tsai Wallen, Mr. Ge Xiaohua, Mr. Huang Xinwen, Mr. Li Zhouxin and Mr. Ma Chi Ming; one non-executive director, namely Mr. Ren Yunan; and three independent non-executive directors, namely Ms. Chan Sze Man, Mr. Tsao Bendict and Mr. Ma Kwun Yung Stephen.