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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)**

### **SUPPLEMENTAL AGREEMENT TO THE PLACING OF NEW SHARES UNDER GENERAL MANDATE**

**Placing Agent**



Reference is made to the announcement dated 12 June 2018 issued by China Child Care Corporation Limited (the “**Company**”) in relation to the placing of new shares under general mandate (the “**Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **SUPPLEMENTAL AGREEMENT**

On 15 June 2018, the Company and the Placing Agent entered into a supplemental agreement to change the Long Stop Date from 15 July 2018 (or such other date as the parties may agree in writing) to 3 July 2018 (or such other date as the parties may agree in writing). Save and except for the above change in the Long Stop Date, all other terms and conditions of the Placing Agreement and the Supplemental Agreement shall remain unchanged and continue in full force and effect.

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

Hong Kong, 15 June 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.*