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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 25 March 2015 (Wednesday) 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 2014 for publication, and considering the recommendation of final dividend, if any.

By order of the Board
China Child Care Corporation Limited
Huang Yishan
Company Secretary

Hong Kong, 12 March 2015

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Li Zhenhui, Mr. Xie Jinling, Mr. Ge Xiaohua, Mr. Huang Xinwen and Ms. Hong Fang; and three independent non-executive directors, namely Mr. Chen Shaojun, Mr. Ren Yunan and Mr. Wong Wai Ming.