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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2015

The Board is pleased to announce that all the resolutions proposed at the AGM held on 4 June 2015 have been passed.

The board of directors (the “**Board**”) of China Child Care Corporation Limited (the “**Company**”) is pleased to announce that the poll results of the annual general meeting of the Company held on 4 June 2015 (the “**AGM**”) are as follows:

| Ordinary Resolutions | | Number of Votes (%) (Note (a)) | |
|-----------------------------|--|---------------------------------------|---------------------------|
| | | For | Against |
| 1. | To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2014. | 593,764,483 (100.000000%) | 0 (0.000000%) |
| 2. | To declare a final dividend of HK5.0 cents per share for the year ended 31 December 2014, which shall be paid out of the share premium account of the Company. | 593,764,483 (100.000000%) | 0 (0.000000%) |
| 3. | To re-elect Mr. Li Zhenhui as an executive director of the Company. | 569,957,064 (95.990427%) | 23,807,419 (4.009573%) |
| 4. | To re-elect Mr. Xie Jinling as an executive director of the Company. | 592,226,120 (99.740914%) | 1,538,363 (0.259086%) |
| 5. | To re-elect Mr. Chen Shaojun as an independent non-executive director of the Company. | 592,359,120 (99.763313%) | 1,405,363 (0.236687%) |
| 6. | To authorize the Board to fix the respective directors’ remuneration. | 593,764,483 (100.000000%) | 0 (0.000000%) |

| Ordinary Resolutions | | Number of Votes (%) (Note (a)) | |
|----------------------|---|--------------------------------|----------------------------|
| | | For | Against |
| 7. | To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration. | 593,764,483 (100.000000%) | 0 (0.000000%) |
| 8. | To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. | 593,764,483 (100.000000%) | 0 (0.000000%) |
| 9. | To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. | 494,677,000 (83.311989%) | 99,087,483 (16.688011%) |
| 10. | To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company. | 496,116,509 (98.069711%) | 9,764,974 (1.930289%) |

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 10, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 1,010,491,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,010,491,000 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (h) The Company's Branch Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
China Child Care Corporation Limited
Li Zhenhui
Chairman of the Board

Hong Kong, 4 June 2015

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