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China Child Care Corporation Limited
中國兒童護理有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Hong Kong Stock Code : 1259)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
MAJOR AND CONNECTED TRANSACTION
DISPOSAL OF 45% EQUITY INTEREST IN A SUBSIDIARY**

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

Reference is made to the announcement of China Child Care Corporation Limited (the “**Company**”) dated 5 May 2017 in relation to the Disposal (the “**Announcement**”). Unless otherwise specified herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company expects to despatch the circular (the “**Circular**”) to the Shareholders containing information required under the Listing Rules in relation to, among other things, further details of the Share Transfer Agreement and the transactions contemplated thereunder, the notice of the EGM and other information on or before 2 June 2017. As the Company requires additional time to prepare and finalise the information to be contained in the Circular, the Company anticipates to despatch the Circular on or before 15 June 2017.

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

Hong Kong, 2 June 2017

As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Tsai Wallen, Mr. Ge Xiaohua, Mr. Huang Xinwen, Mr. Li Zhouxin and Mr. Ma Chi Ming; (ii) one non-executive Director, namely Mr. Ren Yunan; and (iii) three independent non-executive Directors, namely Ms. Chan Sze Man, Mr. Tsao Benedict and Mr. Ma Kwun Yung Stephen.