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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 15 JUNE 2017
AND
RETIREMENT OF DIRECTOR**

The Board announces that:

- (i) All the resolutions proposed at the AGM held on 15 June 2017 were duly passed.
- (ii) Mr. Ge Xiaohua retired as an executive director of the Company at the conclusion of the AGM.

POLL RESULTS

The board of directors (the “**Board**”) of China Child Care Corporation Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 15 June 2017 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 December 2016.	657,995,000 (100.000000%)	0 (0.000000%)
2.	To re-elect Mr. Tsai Wallen as an executive director of the Company.	657,995,000 (100.000000%)	0 (0.000000%)
3.	To re-elect Mr. Ma Chi Ming as an executive director of the Company.	651,147,000 (98.959263%)	6,848,000 (1.040737%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
4.	To re-elect Mr. Ren Yunan as a non-executive director of the Company.	657,995,000 (100.000000%)	0 (0.000000%)
5.	To re-elect Ms. Chan Sze Man as an independent non-executive director of the Company.	657,995,000 (100.000000%)	0 (0.000000%)
6.	To re-elect Mr. Tsao Benedict as an independent non-executive director of the Company.	657,995,000 (100.000000%)	0 (0.000000%)
7.	To re-elect Mr. Ma Kwun Yung Stephen as an independent non-executive director of the Company.	657,995,000 (100.000000%)	0 (0.000000%)
8.	To authorize the Board to fix the respective directors' remuneration.	657,995,000 (100.000000%)	0 (0.000000%)
9.	To re-appoint CCTH CPA Limited as auditor of the Company and to authorize the Board to fix auditor's remuneration.	657,995,000 (100.000000%)	0 (0.000000%)
10.	To give a general mandate to the directors of the Company 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 this resolution (the " Buyback Mandate ").	657,995,000 (100.000000%)	0 (0.000000%)
11.	To give a general mandate to the directors of the Company 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 this resolution (the " Issuance Mandate ").	631,636,000 (95.994043%)	26,359,000 (4.005957%)
12.	Conditional upon the passing of the resolutions nos. 10 and 11, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company under the Buyback Mandate.	631,636,000 (95.994043%)	26,359,000 (4.005957%)

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 12, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 1,158,436,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,158,436,000 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 27 April 2017 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.

RETIREMENT OF DIRECTOR

As disclosed in the Company’s circular dated 27 April 2017, pursuant to Article 84 of the Company’s Articles of Association, Mr. Ge Xiaohua should retire by rotation and was eligible for re-election at the AGM. Since Mr. Ge wants to devote more time to his other business commitment, he did not offer himself for re-election as a director of the Company. Therefore, Mr. Ge Xiaohua has retired as an executive director of the Company at the conclusion of AGM.

Mr. Ge Xiaohua has confirmed that he has no disagreement with the Board and is not aware of any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Ge Xiaohua for his valuable efforts and contributions to the Company during his tenure of office.

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

15 June 2017

As at the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Tsai Wallen, 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 Mr. Tsao Benedict, Ms. Chan Sze Man and Mr. Ma Kwun Yung Stephen.