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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE

The Board announces that Ms. Bu Yanan has been appointed as an independent non-executive Director of the Company with effect from 15 September 2017.

The Board announces that Mr. Tsao Benedict has resigned as an independent non-executive Director and ceased to act as a member of each of the audit committee and the nomination committee of the Company with effect from 15 September 2017.

The Board further announces that Ms. Bu Yanan has been appointed as a member of each of the audit committee and the nomination committee of the Company with effect from 15 September 2017.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Director(s)**”) of China Child Care Corporation Limited (the “**Company**”) announces that Ms. Bu Yanan (“**Ms. Bu**”) has been appointed as an independent non-executive Director with effect from 15 September 2017.

Set out below are the details of Ms. Bu required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Bu, aged 31, graduated from City University of Hong Kong with a Bachelor of Laws and has completed the Practising Certificate in Law programme to qualify for admission as a barrister of High Court of Hong Kong in 2011. She is also an Accredited General and Family Mediator of the Hong Kong International Arbitration Centre and of the Hong Kong Mediation Accreditation Association, a fellow of Hong Kong Institute of Arbitrators, Ms. Bu has been in active practice at the Bar in various criminal and commercial matters and has extensive legal experience. She is currently an independent non-executive director of Jin Bao Bao Holdings Limited (stock code: 1239), a company listed on the Main Board of the Stock Exchange.

Save as disclosed above, Ms. Bu has not held other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As far as the Directors are aware: (i) Ms. Bu is not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (ii) Ms. Bu does not have any relationships with any Directors, senior management, substantial shareholders (as defined in the Listing Rules), or controlling shareholders (as defined in the Listing Rules) of the Company.

Pursuant to the service contract entered into between Ms. Bu and the Company, the term of office of Ms. Bu is three years, unless terminated by either party giving to the other not less than one month's prior notice in writing. She is also subject to retirement and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company.

Ms. Bu is entitled to receive a Director's fee of HK\$240,000 per annum, which is recommended by the Remuneration Committee of the Company and determined by the Board with reference to her qualifications, experience and responsibilities. Ms. Bu is also eligible to participate in the share option scheme of the Company.

Save as disclosed above and as far as the Directors are aware, there is no information of Ms. Bu to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there are no other matters concerning Ms. Bu that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Bu in joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Tsao Benedict (“**Mr. Tsao**”) has resigned as an independent non-executive Director and ceased to act as a member of each of the audit committee and the nomination committee of the Company with effect from 15 September 2017 due to other business engagements which require more of his attention and dedication.

Mr. Tsao confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Tsao for his contributions to the Company during his tenure of office.

CHANGE OF MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE

The Board further announces that Ms. Bu has been appointed as a member of each of the audit committee and the nomination committee of the Company with effect from 15 September 2017.

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

Hong Kong, 15 September 2017

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) two non-executive directors, namely Mr. Li Zhouxin and Mr. Ren Yunan; and (iii) three independent non-executive directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.