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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 will be held on 28 March 2018 (Wednesday) for the purposes of, among other matters, considering and approving the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2017 for publication, and considering the payment of final dividend, if any.

By order of the Board
China Child Care Corporation Limited
Tsai Wallen
Chairman and Chief Executive Officer

Hong Kong, 13 March 2018

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.