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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

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The Board (the “**Board**”) of directors (the “**Director(s)**”) of China Child Care Corporation Limited (the “**Company**”) announces that Mr. Ren Yunan (“**Mr. Ren**”) has resigned as a non-executive Director of the Company with effect from 17 April 2018 due to other business engagements which require more of his attention and dedication.

Mr. Ren 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. Ren for his contributions to the Company during his tenure of office.

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

Hong Kong, 17 April 2018

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Tsai Wallen, Mr. Huang Xinwem and Mr. Ma Chi Ming; (ii) one non-executive director, namely Mr. Li Zhouxin; and (iii) three independent non-executive directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.