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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)

CLARIFICATION ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular of China Child Care Corporation Limited (the “**Company**”) dated 30 April 2019 (the “**Circular**”), the announcement of the Company relating to the notice of the extraordinary general meeting of the Company to be held on 17 May 2019 (the “**EGM**”) (the “**EGM Notice Announcement**”) and the form of proxy for the EGM (the “**Proxy Form**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board would like to clarify the book closure arrangement for the EGM as follows:

To ascertain shareholders’ eligibility to attend and vote at the EGM, the register of members of the Company will be closed from 15 May 2019 to 17 May 2019 (instead of from 14 May 2019 to 17 May 2019 as stated in the Circular, the EGM Notice Announcement and the Proxy Form) (both days inclusive), during which period no transfer of shares in the Company will be effected. In order to be entitled to attend and vote at the EGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not later than **4:00 p.m. on 14 May 2019** (instead of 15 May 2019 as stated in the Circular, the EGM Notice Announcement and the Proxy Form).

Save as disclosed in this announcement, all information set out in the Circular, the EGM Notice Announcement and the Proxy Form remains unchanged.

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

Hong Kong, 2 May 2019

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Tsai Wallen and Mr. Chau Ling; (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.