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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 of the Company will be held on 26 August 2014 (Tuesday) for the purposes of, among other matters, approving the announcement of consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication, and considering the payment of interim dividend, if any.

By order of the Board
China Child Care Corporation Limited
Huang Yishan
Company Secretary

Hong Kong, 14 August 2014

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Li Zhenhui, Mr. Xie Jinling, Mr. Ge Xiaohua, Mr. Huang Xinwen and Ms. Hong Fang; and three independent non-executive directors, namely Mr. Chen Shaojun, Mr. Ren Yunan and Mr. Wong Wai Ming.