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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2017 AT 10:30 A.M.

The Board is pleased to announce that the Resolution as set out in the notice of the EGM contained in the Circular was duly approved by Shareholders by way of poll at the EGM held on 30 June 2017 at 10:30 a.m..

Reference is made to the circular of China Child Care Corporation Limited (the “**Company**”) dated 15 June 2017 (the “**Circular**”) in relation to among other things, the proposed refreshment of the Scheme Mandate Limit. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS

The board of directors (the “**Board**”) of the Company is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting of the Company held on 30 June 2017 at 10:30 a.m. (the “**EGM**”) was duly passed by way of poll. The poll results is as follow:

Ordinary Resolution	Number of Votes (%) <i>(Note (a))</i>	
	For	Against
To refresh the scheme mandate limit up to 10% of the number of shares the Company as at the date of passing the resolution	631,636,000 (96.421936%)	23,439,000 (3.578064%)

Notes:

- The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the EGM in person or by proxy.
- As all or a majority of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.
- The total number of shares of the Company in issue as at the date of EGM: 1,158,436,000 shares.
- The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM: 1,158,436,000 shares.

- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 15 June 2017 to vote against or to abstain from voting on the ordinary resolution at the EGM.
- (h) The Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

30 June 2017

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