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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 29 August 2017 (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 2017 for publication, and considering the payment of interim dividend, if any.

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

Hong Kong, 17 August 2017

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 Mr. Tsao Benedict, Ms. Chan Sze Man and Mr. Ma Kwun Yung Stephen.