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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Child Care Corporation Limited (the “**Company**”) dated 1 March 2019 (the “**Announcement**”) in respect of, among other matters, (i) the major transaction in relation to the acquisition of 80% of the entire issued share capital of Real Power International Group Limited; and (ii) the granting of a specific mandate of the Company. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Sale and Purchase Agreement and the Acquisition; (ii) details of the Specific Mandate; (iii) financial information of the Group; (iv) financial information of the Target Group; (v) the unaudited pro forma financial information of the Enlarged Group; (vi) the valuation report of the Target Group; and (vii) the notice of the EGM, is expected to be despatched to the Shareholders on or before 22 March 2019.

As additional time is required for preparing and finalising certain information to be included in the Circular, it is expected that the despatch of the Circular will be delayed to a date on or before 12 April 2019.

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

Hong Kong, 22 March 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.