

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the announcement of China Child Care Corporation Limited (the “**Company**”) published on 28 March 2019 (the “**Annual Results Announcement**”) in relation to the annual results of the Company for the year ended 31 December 2018. Unless otherwise stated, terms used herein shall bear the same meanings as those defined in the Annual Results Announcement.

The Company wishes to correct the inadvertent clerical errors regarding the financial information disclosed in the Annual Results Announcement as follows:

CORRECTION OF SEGMENT ASSETS

The particulars of the segment assets and liabilities as disclosed on page 11 of the Annual Results Announcement should read as follows (with the corrections underlined):

Segment assets and segment liabilities

As at 31 December 2018

Segment assets	<u>336,704</u>	<u>180,556</u>	<u>13,563</u>	<u>98,949</u>	<u>113,370</u>	<u>240,414</u>	<u>983,556</u>
Goodwill			22,800				22,800
Corporate and other unallocated assets							<u>268,940</u>
Total assets							<u>1,275,296</u>
Segment liabilities	<u>181,517</u>	<u>3,043</u>	<u>50</u>	<u>15,829</u>	<u>196</u>	<u>1,624</u>	202,259
Corporate and other unallocated liabilities							<u>225,811</u>
Total liabilities							<u>428,070</u>

We would like to confirm that the above corrections would not result in any changes in the results, total assets and total liabilities of the Group reported in the Annual Results Announcement published on 28 March 2019.

Save as stated above, all other information contained in the Annual Results Announcement remains unchanged.

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

Hong Kong, 17 April 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.