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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 APRIL 2019 AT 9:00 A.M.

The Board is pleased to announce that the special 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 April 2019 at 9:00 a.m.

Reference is made to the circular of China Child Care Corporation Limited (the “**Company**”) dated 22 March 2019 (the “**Circular**”) in relation to the Proposed Change of Company Name. Unless otherwise defined, terms used here in 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 special resolution proposed at the extraordinary general meeting of the Company held on 30 April 2019 at 9:00 a.m. (the “**EGM**”) was duly passed by way of poll. The poll results is as follow:

Special Resolution	Number of Votes (%) <i>(Note (a))</i>	
	For	Against
“THAT the English name of the Company be changed from “China Child Care Corporation Limited” to “Future Development Holdings Limited” and the dual foreign name in Chinese of the Company be changed from “中國兒童護理有限公司” to “未來發展控股有限公司”, with effect from the date of the certificate of incorporation on change of name is issued by the Registrar of Companies of the Cayman Islands, and that any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the proposed change of company names and to attend to any necessary registration and/or filing for and on behalf of the Company.”	695,747,000 (100%)	NIL (0%)

Notes:

- (a) 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.
- (b) As all or a majority of the votes were cast in favour of the special resolution, the special resolution was duly passed.
- (c) The total number of shares of the Company in issue as at the date of EGM: 1,390,123,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM: 1,390,123,000 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 22 March 2019 to vote against or to abstain from voting on the special resolution at the EGM.
- (h) The Company’s auditor, CCTH CPA Limited, acted as the scrutineer for the vote-taking at the EGM. The work of CCTH CPA Limited was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to CCTH CPA Limited. The work performed by CCTH CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

30 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.