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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the circular of China Child Care Corporation Limited (the “**Company**”) (the “**Original Circular**”), and the notice of annual general meeting of the Company (the “**AGM**”) (the “**Original Notice**”) dated 29 April 2019, which set out the time and venue of the AGM and contain the resolutions to be tabled for shareholders’ approval. This supplemental notice should be read in conjunction with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be convened and held at 9:00 a.m. on Friday, 28 June 2019 at Room Golden Bay, 2/F, Golden Bay Resort, 168 South Huandeng Road (Huandeng Nan Lu), Dadeng Islands, Xiamen, Fujian Province, The People’s Republic of China to consider and, if thought fit, approve the following resolution as an ordinary resolution in addition to the resolutions set out in the Original Notice.

AS AN ORDINARY RESOLUTION

11. “To re-elect Mr. Lau Ka Ho as an executive director of Company.”

By order of the Board

China Child Care Corporation Limited

Tsai Wallen

Chairman and Executive Director

Hong Kong
6 June 2019

Notes:

- a. A second proxy form (the “**Second Proxy Form**”) containing the additional ordinary resolution numbered 11 is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 3 and 4 of the Supplemental Circular for arrangements about the completion and submission of the Second Proxy Form.
- b. Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.
- c. Shareholders are reminded that submission of the Original Proxy Form and/or the Second Proxy Form shall not preclude Shareholders from attending the AGM or any adjournment thereof and voting in person should they so wish.

As at the date of this supplemental notice, the Board comprises (i) three executive Directors, namely Mr. Tsai Wallen, Mr. Chau Ling and Mr. Lau Ka Ho; (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.