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China Parenting Network Holdings Limited **中國育兒網絡控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8361)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGES OF AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The Board hereby announces that with effect from 20 August 2018:

1. Ms. Ng Wing Shan has resigned as a Joint Company Secretary, the Authorized Representative under the GEM Listing Rules and the Process Agent;
2. Mr. Zhang Lake Mozi, an executive Director and the other Joint Company Secretary, will serve as the sole company secretary of the Company and has been appointed as the Authorized Representative under the GEM Listing Rules; and
3. Ms. Chan Yuk Wing has been appointed as the Process Agent.

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGES OF AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Parenting Network Holdings Limited (the “**Company**” together with its subsidiaries, collectively the (“**Group**”) announces that Ms. Ng Wing Shan (“**Ms. Ng**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and resigned as the authorized representative of the Company (the “**Authorised Representative under the GEM Listing Rules**”) under Rule 5.24 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and the authorised representative of the Company for accepting service of process and notice on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 20 August 2018 (“**Resignation**”).

Upon resignation of Ms. Ng, Mr. Zhang Lake Mozi (“**Mr. Zhang**”), the current other Joint Company Secretary will serve as the sole company secretary of the Company. Mr. Zhang had been assessed by the Stock Exchange to fulfill the qualification to act as company secretary of the Company. Following the resignation of Ms. Ng as the Authorized Representative under the GEM Listing Rules, Mr. Zhang has been appointed to replace Ms. Ng as the Authorized Representative under the GEM Listing Rules with effect from 20 August 2018.

The Board is pleased to announce that Ms. Chan Yuk Wing (“**Ms. Chan**”) has been appointed as the Process Agent in replacement of Ms. Ng with effect from 20 August 2018.

The Board would like to take this opportunity to thank Ms. Ng for her valuable contributions to the Company during her term of services and extend a warm welcome to Mr. Zhang and Ms. Chan on taking up the new positions.

By order of the Board
China Parenting Network Holdings Limited
LI Juan
Chairperson

Nanjing, the People’s Republic of China, 20 August 2018

As at the date of this announcement, the executive Directors are Mr. CHENG Li, Mr. HU Qingyang, and Mr. ZHANG Lake Mozi; the non-executive Directors are Ms. LI Juan, Mr. WU Haiming and Mr. HSIEH Kun Tse; and the independent non-executive Directors are Mr. WU Chak Man, Mr. ZHAO Zhen and Mr. GE Ning.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.ci123.com.