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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)

RESIGNATION OF A JOINT COMPANY SECRETARY AND ALTERNATE AUTHORIZED REPRESENTATIVE AND CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces the following changes in the Company with effect from 15 January 2016:

- (a) Ms. Huang Yishan has resigned as a joint company secretary and alternate authorized representative to Ms. Hong Fang.
- (b) The principal place of business in Hong Kong has changed to “Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong”.

RESIGNATION OF A JOINT COMPANY SECRETARY AND ALTERNATE AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of China Child Care Corporation Limited (the “**Company**”) announces that, with effect from 15 January 2016, Ms. Huang Yishan (“**Ms. Huang**”) has resigned as the Company’s joint company secretary and the alternate authorized representative to Ms. Hong Fang pursuant to Rule 3.06 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Huang confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Immediately after the aforesaid resignation, Ms. So Yee Kwan, the other joint company secretary of the Company who possesses the requisite professional qualification of a listed issuer's secretary pursuant to Rule 3.28 of the Listing Rules, shall act as the sole company secretary of the Company.

The Board wishes to take this opportunity to express its gratitude to Ms. Huang for her contribution during her tenure of offices.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that the Company's principal place of business in Hong Kong has changed to "Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong" with effect from 15 January 2016.

By order of the Board
China Child Care Corporation Limited
Li Zhenhui
Chairman of the Board

Zhangzhou, the PRC
15 January 2016

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Li Zhenhui, Mr. Xie Jinling, Ms. Hong Fang, Mr. Ge Xiaohua and Mr. Huang Xinwen; one non-executive director, namely Mr. Ren Yunan; and three independent non-executive directors, namely Mr. Chen Shaojun, Mr. Wong Wai Ming and Mr. Lee Man Chiu.