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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)

### **CHANGE OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Child Care Corporation Limited (the “**Company**”) announces that Ernst & Young have resigned as the auditors of the Company with effect from 18 November 2016. CCTH CPA Limited have been appointed as auditors of the Company with effect from 24 November 2016 to fill the casual vacancy until the conclusion of the next annual general meeting of the Company.

The Board announces that Ernst & Young have resigned as the auditor of the Company as the Company could not reach a consensus with Ernst & Young on the audit fees for the financial year ending 31 December 2016.

Ernst & Young have confirmed in their notice of resignation dated 18 November 2016 that there were no matters that needed to be brought to the attention of the shareholders of the Company. Save for the audit fees, the Board also confirms that there is no disagreement between Ernst & Young and the Company, and there are no circumstances in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 24 November 2016

*As at the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Ge Xiaohua, Mr. Huang Xinwen, Mr. Li Zhouxin and Mr. Tsai Wallen; (ii) two non-executive directors, namely Mr. Li Zhenhui and Mr. Ren Yunan; and (iii) three independent non-executive directors, namely Mr. Tang Shuo, Mr. Tsao Benedict and Ms. Chan Sze Man.*