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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Parenting Network Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held at Room 1904, 19/F., Gu Yang Building, No. 600 Zhujiang Road, Nanjing, Jiangsu Province, the People’s Republic of China on Wednesday, 10 August 2016 at 2 p.m. for the following purposes:

1. to consider and approve the unaudited consolidated interim results of the Group for the six months ended 30 June 2016 (the “**Interim Results**”);
2. to approve the publication of the announcement in respect of the Interim Results on the websites of the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and the Company;
3. to consider the payment of an interim dividend for the six months ended 30 June 2016, if any;
4. to consider the closure of the register of shareholders of the Company, if necessary; and
5. to transact other business, if any.

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

Nanjing, the People’s Republic of China, 29 July 2016

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 Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited 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.