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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Parenting Network Holdings Limited (the “**Company**”) dated 25 January 2017 in relation to the change of compliance adviser (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same respective meanings as defined in the Announcement.

The Company wishes to clarify that the Company terminated the compliance adviser agreement due to recent change in handling officer of China Everbright. The Board confirms that the above clarification does not affect other information contained in the Announcement.

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

Hong Kong, 26 January 2017

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 Mr. Wu Haiming, Ms. Li Juan 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 Growth Enterprise Market 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.

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