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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2017

At the annual general meeting (the “AGM”) of China Parenting Network Holdings Limited (the “Company”) held on Monday, 15 May 2017, all the proposed resolutions as set out in the notice of the AGM dated 30 March 2017 was taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,025,662,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

Ordinary Resolutions		Number of votes For (%)	Number of votes Against (%)
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2016.	639,916,030 100%	0 0%
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Zhang Lake Mozi as an executive director of the Company;	639,916,030 100%	0 0%
	(ii) Mr. Wu Haiming as a non-executive director of the Company; and	639,916,030 100%	0 0%
	(iii) Mr. Hsieh Kun Tse as a non-executive director of the Company.	639,916,030 100%	0 0%
(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	639,916,030 100%	0 0%

Ordinary Resolutions		Number of votes For (%)	Number of votes Against (%)
3.	To re-appoint Ernst & Young as independent auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	639,916,030 100%	0 0%
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of total number of issued shares of the Company.	639,916,030 100%	0 0%
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of total number of issued shares of the Company.	639,916,030 100%	0 0%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	639,916,030 100%	0 0%

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 4, those resolutions were duly passed as ordinary resolutions.

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

Nanjing, the People's Republic of China, 15 May 2017

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Li, Mr. Hu Qingyang and Mr. Zhang Lake Mozi; the non-executive directors of the Company are Mr. Wu Haiming, Ms. Li Juan and Mr. Hsieh Kun Tse; and the independent non-executive directors of the Company 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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