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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 JUNE 2018**

At the annual general meeting (the “AGM”) of China Parenting Network Holdings Limited (the “Company”) held on Friday, 15 June 2018, all the proposed resolutions as set out in the notice of the AGM dated 29 March 2018 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:

<b>Ordinary Resolutions</b>		<b>Number of votes For (%)</b>	<b>Number of votes Against (%)</b>
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 2017.	598,124,030 100%	0 0%
2.	To declare a final dividend of HK\$0.0015 per share for the year ended 31 December 2017.	598,124,030 100%	0 0%

<b>Ordinary Resolutions</b>		<b>Number of votes For (%)</b>	<b>Number of votes Against (%)</b>	
3.	(a)	To re-elect the following retiring directors of the Company:		
	(i)	Mr. Wu Chak Man as an independent non-executive director of the Company;	598,124,030 100%	0 0%
	(ii)	Mr. Zhao Zhen as an independent non-executive director of the Company; and	598,124,030 100%	0 0%
	(iii)	Mr. Ge Ning as an independent non-executive director of the Company.	598,124,030 100%	0 0%
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	598,124,030 100%	0 0%
4.	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.		598,124,030 100%	0 0%
5.	(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.	597,614,030 99.91%	510,000 0.09%
	(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.	598,124,030 100%	0 0%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	597,614,030 99.91%	510,000 0.09%

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5, 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 June 2018

*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.*

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