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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Child Care Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 29 August 2016 (Monday) for the purposes of, among other matters, approving the announcement of consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication, and considering the payment of interim dividend, if any.

By order of the Board
China Child Care Corporation Limited
Li Zhenhui
Chairman of the Board

15 August 2016

As at the date of this announcement, the Board comprises (i) five executive directors, namely Mr. Li Zhenhui, Mr. Ge Xiaohua, Mr. Huang Xinwen, Mr. Li Zhouxin and Mr. Tsai Wallen; (ii) one non-executive director, namely Mr. Ren Yunan; and (iii) three independent non-executive directors, namely Mr. Wong Wai Ming, Mr. Tang Shuo and Mr. Tsao Benedict.