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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: 1736)

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 31 March 2020 (Tuesday) at 2:00 p.m. for the following purposes:

1. to consider and approve the consolidated annual results of the Group for year ended 31 December 2019 (the “**Annual Results**”);
2. to approve the publication of the announcement in respect of the Annual Results on the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. to consider the payment of a final dividend, 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, 19 March 2020

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.