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**BABYTREE GROUP**

**寶寶樹集團**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1761)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of BabyTree Group (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 23 August 2021 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication, and considering the recommendation of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**BabyTree Group**  
寶寶樹集團  
**WANG Huainan**  
Co-chairman

Hong Kong, 11 August 2021

*As at the date of this announcement, the Board comprises Mr. GAO Min and Mr. XU Chong as executive Directors; Mr. WANG Huainan, Mr. QIAN Shunjiang, Mr. CHEN Bing, Mr. CHEN Weijun, Mr. WU Ying and Mr. Christian Franz REITERMANN as non-executive Directors; and Mr. CHEN Guanglei, Mr. De-chao Michael YU, Mr. SHIAH Hung-Yu and Mr. ZHANG Hongjiang as independent non-executive Directors.*