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**BABYTREE GROUP**

**寶寶樹集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1761)**

### **TRADING HALT**

At the request of BabyTree Group (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on December 16, 2021 pending the release of an announcement which contains inside information of the Company.

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

Hong Kong, December 16, 2021

*As at the date of this announcement, the board of directors of the Company 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.*