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BABYTREE GROUP

寶寶樹集團

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1761)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 10, 2022**

At the annual general meeting (the “AGM”) of BabyTree Group (the “Company”) held on Friday, June 10, 2022, all the proposed resolutions as set out in the notice of the AGM dated April 25, 2022 were taken by poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2021.	1,007,399,742 (100.000000%)	0 (0.000000%)
2.	To re-elect Mr. CHEN Bing as a non-executive director of the Company.	1,007,399,742 (100.000000%)	0 (0.000000%)
3.	To re-elect Mr. CHEN Weijun as a non-executive director of the Company.	1,007,399,742 (100.000000%)	0 (0.000000%)
4.	To re-elect Mr. WU Ying as a non-executive director of the Company.	1,007,399,742 (100.000000%)	0 (0.000000%)
5.	To re-elect Mr. Christian Franz REITERMANN as a non-executive director of the Company.	1,007,399,742 (100.000000%)	0 (0.000000%)
6.	To re-elect Mr. De-chao Michael YU as an independent non-executive director of the Company.	1,007,399,742 (100.000000%)	0 (0.000000%)
7.	To re-elect Mr. ZHANG Hongjiang as an independent non-executive director of the Company.	1,007,399,742 (100.000000%)	0 (0.000000%)

Ordinary Resolution		Number of Votes (%)	
		For	Against
8.	To authorize the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company.	1,007,399,742 (100.000000%)	0 (0.000000%)
9.	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and to authorize the Board to fix their remuneration.	1,007,399,742 (100.000000%)	0 (0.000000%)
10.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*	1,007,399,742 (100.000000%)	0 (0.000000%)
11.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*	1,007,399,742 (100.000000%)	0 (0.000000%)
12.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.*	1,007,399,742 (100.000000%)	0 (0.000000%)

* The full text of the resolutions is set out in the AGM notice.

As all the votes were cast in favour of each of the resolutions numbered 1 to 12, all resolutions were unanimously passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,660,711,609 ordinary shares. There were no shares of the Company entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated April 25, 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

Except for Mr. GAO Min and Mr. XU Chong, the executive directors of the Company, all other directors were unable to attend the AGM due to the COVID-19 pandemic or other work commitments.

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

Beijing, June 10, 2022

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.