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BABYTREE GROUP

寶寶樹集團

(Incorporated in the 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 will be held on Tuesday, 30 August 2022 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 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
GAO Min
WANG Huainan
Co-chairmen

Hong Kong, 18 August 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 Ms. Jin SU as independent non-executive directors.