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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)**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of China Parenting Network Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Hu Qingyang (“**Mr. Hu**”) has resigned as an executive Director with effect from 7 September 2022 to better focus on his other business engagements.

Mr. Hu has confirmed that he has no disagreement with the Board, and there are no other matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Hu for his contributions to the Company during his tenure of office.

By Order of the Board

**China Parenting Network Holdings Limited**

**Cheng Li**

*Executive Director and Chief Executive Officer*

Nanjing, the People’s Republic of China, 7 September 2022

*As at the date of this announcement, the executive Directors are Mr. Cheng Li and Mr. Zhang Lake Mozi; the non-executive Directors are Mr. Wu Haiming, Ms. Li Juan and Mr. Zhang Haihua; and the independent non-executive Directors are Mr. Wu Chak Man, Mr. Zhao Zhen and Mr. Ge Ning.*