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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Parenting Network Holdings Limited (the “**Company**”) dated 29 March 2023 in respect of the subscription of new shares under General Mandate (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Announcement.

The Company wishes to clarify the inadvertent typographical error on the first paragraph under the section headed “GENERAL MANDATE” on page 4 of the Announcement and the definition of “General Mandate” under the section headed “DEFINITIONS” on page 7 of the Announcement and such paragraphs should be amended and replaced as follows (the relevant amendments have been underlined for ease of reference):

#### **GENERAL MANDATE**

The Subscription Shares will be issued under the General Mandate approved on **10** June **2022** and is not subject to the Shareholders’ approval. The maximum number of Shares that can be issued under the General Mandate is 205,132,400 Shares, being 20% of the total number of Shares in issue as at the date of the annual general meeting of the Company held on **10** June **2022**.

## DEFINITIONS

“General Mandate” the general mandate granted by the Shareholders at the annual general meeting of the Company held on **10 June 2022**, under which up to a total of 205,132,400 Shares (being up to 20% of the total issued share capital of the Company as at the date of the passing of the relevant resolution, which was **10 June 2022**) can be allotted and issued by the Directors

The Company would also like to clarify that the date of the Subscription Agreement as stated on page 1 and page 2 of the Announcement shall be 29 March 2023 instead of 29 March 2022. The Company confirms that the above clarification does not affect other information contained in the Announcement. Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By Order of the Board  
**China Parenting Network Holdings Limited**  
**Zhang Lake Mozi**  
*Chairperson*

Hong Kong, 30 March 2023

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