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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of China Parenting Network Holdings Limited (the “**Company**”) dated 11 July 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 Subscribers, Wu Saiya (吳賽雅) and Song Yuanyuan (宋媛媛), the owner of XI-F-AI PTE. LTD., are Chinese citizens.

At the time of entering into the Subscription Agreement, XI-F-AI PTE. LTD. had filed the requisite documents for incorporation. The Company entered into the Subscription Agreement based on the incorporation application documents provided by XI-F-AI PTE. LTD prior to the execution of the Subscription Agreement. As XI-F-AI PTE. LTD. was incorporated on 18 July 2023 (the “**Incorporation**”), it was in breach of its representation and warranty under the Subscription Agreement that it is duly incorporated. The Board considered that the breach caused no material damages to the Company and are prepared to issue a waiver regarding such breach upon the fulfilment of other conditions precedent by XI-F-AI PTE. LTD. As at the date of this announcement, no Subscription Shares have been allotted and issued to the Subscribers.

By Order of the Board
China Parenting Network Holdings Limited
CHENG LI
CEO

Nanjing, the People’s Republic of China, 27 July 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. Zhao Zhen, Mr. Ge Ning and Mr. Manley Poon.