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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of China Parenting Network Holdings Limited (the “**Company**”) is pleased to announce that Ms. Ng Kwok Ying Isabella (“**Ms. Ng**”) has been appointed as an executive Director with effect from 25 August 2023.

Biographical details of Ms. Ng

Ms. Ng, aged 37, has been appointed as an executive Director with effect from 25 August 2023. Prior to joining the Company, Ms. Ng served as the art department head at Kids Gallery Ltd. from 2020 to 2021, the art program lecturer and trainer at the Institute of Advance Learning from 2015 to 2019, the art department head at Kido Town Ltd. from 2014 to 2019, and the art centre department head at LZYE Ltd. from 2011 to 2013. Ms. Ng obtained a bachelor’s degree in fine art from the School of the Art Institute of Chicago in 2008 and a master’s degree in fine art from RMIT University in 2014.

The Company and Ms. Ng have entered into a service agreement (the “**Service Contract**”) for a term of three years, subject to rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the Service Contract, either party has the right to give not less than three-month prior written notice to terminate the Service Contract. Ms. Ng is entitled to receive a remuneration of HK\$20,000 per month in the capacity as an executive Director under the Service Contract, and is entitled to receive a discretionary bonus from the Company as determined by the Board with reference to her responsibility, workload, time devoted, contribution to the Company, salaries paid by the comparable companies and prevailing market conditions.

As at the date of this announcement, Ms. Ng (i) does not hold any other positions with the Company or any other members of the Group, or any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company; and (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Hong Kong Laws).

Save as disclosed above, there is no other matter in relation to the appointment of Ms. Ng that needs to be brought to the attention of the shareholders of the Company and there is no other information relating to Ms. Ng which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board wishes to express its warm welcome to Ms. Ng for joining the Board.

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

Nanjing, the People's Republic of China, 25 August 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Lake Mozi, Mr. Cheng Li, Mr. Lin Luofeng and Ms. Ng Kwok Ying Isabella; the non-executive Directors are Ms. Li Juan and Mr. Zhang Haihua; and the independent non-executive Directors are Mr. Zhao Zhen and Mr. Ge Ning and Mr. Manley Poon.