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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)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular dated 21 November 2023 (the “**Circular**”) issued by China Parenting Network Holdings Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular unless otherwise defined.

The Board announces that the date of the EGM (which was originally scheduled at 12:30 p.m. on Thursday, 7 December 2023) will be postponed and rescheduled to 12:30 p.m. on Monday, 18 December 2023 (the “**Revised EGM**”) to allow more time for the Shareholders to consider the matters as set out in the Circular.

The original closure period of the register of members of the Company from Monday, 4 December 2023 to Thursday, 7 December 2023 (both days inclusive) will also be correspondingly updated as a result of the Revised EGM. Accordingly, for the purpose of determining eligibility to attend and vote at the Revised EGM as Shareholders of the Company, the register of members of the Company will be closed from Wednesday, 13 December 2023 to Monday, 18 December 2023 (both days inclusive), during which period no transfer of the Shares will be registered.

All transfers of Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17 Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 12 December 2023.

Save as revised in this announcement, the venue, attendance eligibility, the resolutions to be considered at and other relevant matters of the EGM currently remain unchanged. For details, please refer to the Notice.

The form of proxy (the “**Proxy Form**”) sent together with the Notice will remain valid and applicable for use at the Revised EGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company no later than 48 hours before the time appointed for the holding of the Revised EGM or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Revised EGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

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

Nanjing, the People’s Republic of China, 3 December 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, Mr. Ge Ning and Mr. Manley Poon.