

China Child Care Corporation Limited

中國兒童護理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1259)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Child Care Corporation Limited are set out below.

Executive Directors

LI Zhenhui (*Chairman, Chief Executive Officer, Authorized Representative*)

XIE Jinling

HONG Fang (*Authorized Representative*)

GE Xiaohua

HUANG Xinwen

Non-executive Director

REN Yunan (*Vice Chairman*)

Independent Non-executive Directors

CHEN Shaojun

WONG Wai Ming

LEE Man Chiu

There are three Board committees. The membership information of these committees on which the Board members serve is provided below.

Audit Committee

WONG Wai Ming (*Committee Chairman*)

REN Yunan

CHEN Shaojun

Remuneration Committee

WONG Wai Ming (*Committee Chairman*)

LI Zhenhui

CHEN Shaojun

Nomination Committee

WONG Wai Ming (*Committee Chairman*)

REN Yunan

CHEN Shaojun

25 November 2015