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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)

VOLUNTARY ANNOUNCEMENT COMMENCEMENT OF NEW BUSINESS ACTIVITY

This announcement is made by China Child Care Corporation Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the Shareholders and potential investors that the Group intends to commence a new business activity involving investment in securities, which may include long-term and short-term investments in listed securities in Hong Kong and other recognised securities markets in overseas as well as other related investment products offered by banks and other financial institutions (“**New Business Activity**”).

The Company is an investment holding company and the Group is principally engaged in the design and provision of a broad range of children’s personal care products, including skin care products, body and hair care products and oral care products under our own brands in the PRC and operation of an online platform focusing on the children, babies and parents markets, money lending business and trading of natural resources.

The Board expect that the New Business Activity can diversify the income streams of the Group and it may generate additional investment returns on the available funds of the Group from time to time. Accordingly, the Board is of the view that the commencement of the New Business Activity will be in the interest of the Company and its shareholders as a whole. The Group intends to finance the New Business Activity by its own internal resources.

By order of the Board
China Child Care Corporation Limited
Tsai Wallen
Chairman

Hong Kong, 8 March 2017

As at the date of this announcement, the Board comprises (i) five executive directors, namely Mr. Tsai Wallen, Mr. Ge Xiaohua, Mr. Huang Xinwen, Mr. Li Zhouxin and Mr. Ma Chi Ming; (ii) one non-executive director, namely Mr. Ren Yunan; and (iii) three independent non-executive directors, namely Mr. Tang Shuo, Mr. Tsao Benedict and Ms. Chan Sze Man.