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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board announces that Mr. Ma Kwun Yung Stephen has been appointed as an independent non-executive Director of the Company with effect from 15 March 2017.

The Board announces that Mr. Tang Shuo has resigned as an independent non-executive Director and ceased to act as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 15 March 2017.

The Board further announces that Mr. Ma Kwun Yung Stephen has been appointed as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 15 March 2017.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Director(s)**”) of China Child Care Corporation Limited (the “**Company**”) announces that Mr. Ma Kwun Yung Stephen (“**Mr. Ma**”) has been appointed as an independent non-executive Director with effect from 15 March 2017.

Set out below are the details of Mr. Ma required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Ma Kwun Yung Stephen, aged 36, has over 7 years of experience in renewable energy management. He obtained a Bachelor degree of Business Systems from Monash University in Australia in 2003 and a Master degree of Applied Finance from The University of Melbourne, Australia in 2005. He is a director and a shareholder of EcoSmart Energy Management Limited, a private company principally engaged in the provision of design, consultation and building of energy projects to private and listed companies.

Mr. Ma has not held other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As far as the Directors are aware: (i) Mr. Ma is not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (ii) Mr. Ma does not have any relationships with any Directors, senior management, substantial shareholders (as defined in the Listing Rules), or controlling shareholders (as defined in the Listing Rules) of the Company.

Pursuant to the service contract entered into between Mr. Ma and the Company, the term of office of Mr. Ma is three years, unless terminated by either party giving to the other not less than one month's prior notice in writing. He is also subject to retirement and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company.

Mr. Ma is entitled to receive a Director's fee of HK\$240,000 per annum, which is recommended by the Remuneration Committee of the Company and determined by the Board with reference to his qualifications, experience and responsibilities. Mr. Ma is also eligible to participate in the share option scheme of the Company.

Save as disclosed above and as far as the Directors are aware, there is no information of Mr. Ma to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there are no other matters concerning Mr. Ma that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Ma in joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Tang Shuo (“**Mr. Tang**”) has resigned as an independent non-executive Director and ceased to act as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 15 March 2017 due to other business engagements which require more of his attention and dedication.

Mr. Tang confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Tang for his contributions to the Company during his tenure of office.

CHANGE OF MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board further announces that Mr. Ma has been appointed as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 15 March 2017.

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

Hong Kong, 15 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. Tsao Benedict, Ms. Chan Sze Man and Mr. Ma Kwun Yung Stephen.