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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Child Care Corporation Limited (the “**Company**”) announces that Mr. Li Zhouxin (“**Mr. Li**”), an executive Director, has resigned as the chief financial officer of the Company with effect from 27 April 2017 due to his other roles and positions of the Group which require more of his time and dedication. Mr. Li remains as an executive Director of the Company.

The Company is in the process of identifying suitable candidate to assume the position of the chief financial officer of the Company. Further announcement will be made upon confirmation of such appointment.

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

Hong Kong, 27 April 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.