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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 Hong Kong Branch Share Registrar and Transfer Office

The board of directors (the “**Board**”) of China Child Care Corporation Limited (the “**Company**”) announces that with effect from 1 November 2017, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No.: (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 November 2017. Share certificates uncollected on 31 October 2017 may be collected from the Company’s new Hong Kong Branch Share Registrar from 1 November 2017.

By Order of the Board

China Child Care Corporation Limited

Tsai Wallen

Chairman

13 October 2017

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Tsai Wallen, Mr. Huang Xinwen and Mr. Ma Chi Ming; (ii) two non-executive directors, namely Mr. Li Zhouxin and Mr. Ren Yunan; and (iii) three independent non-executive directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.