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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)

**CHANGES OF COMPANY SECRETARY,
ALTERNATE AUTHORIZED REPRESENTATIVE, AGENT
FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG
AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGES OF COMPANY SECRETARY, ALTERNATE AUTHORIZED
REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS AND NOTICES
IN HONG KONG**

The board of directors (the “**Board**”) of China Child Care Corporation Limited (the “**Company**”) hereby announces that Ms. So Yee Kwan (“**Ms. So**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) with effect from 31 January 2018. Following the said resignation, Ms. So has ceased to act as the alternate authorized representative (the “**Alternate Authorized Representative**”) under Rule 3.06 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”).

Ms. So confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company. The Board would like to thank Ms. So for her contributions to the Company in the past.

The Board also announces that Mr. Leung Louis Ho Ming (“**Mr. Leung**”) has been appointed as the Company Secretary, the Alternate Authorized Representative and the Process Agent of the Company with effect from 31 January 2018. Mr. Leung, aged 35, holds a bachelor degree of Science in Quantitative Finance from The Chinese University of Hong Kong in 2004. He has been a member of Hong Kong Institute of Certified Public Accountant since 2008 and has over 10 years of experience in accounting and auditing for Hong Kong listed and private companies. Mr. Leung is currently the chief financial officer of the Company.

Immediately after the foregoing changes, the Company’s authorized representatives and their alternate under the Listing Rules are as follows:

- (1) Mr. Tsai Wallen (*alternate: Mr. Leung Louis Ho Ming*); and
- (2) Mr. Li Zhouxin (*alternate: Mr. Leung Louis Ho Ming*).

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to “Room 2005-2006, Kinwick Centre, 32 Hollywood Road, Central, Hong Kong” with effect from 31 January 2018.

The Company’s telephone and fax number will be changed as follows:

Telephone number : (852) 3892 6000

Fax number : (852) 3892 6001

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

Hong Kong, 31 January 2018

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.