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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2018

The Board is pleased to announce that all the resolutions proposed at the AGM held on 15 June 2018 were duly passed.

POLL RESULTS

The board of directors (the “**Board**”) of China Child Care Corporation Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 15 June 2018 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 December 2017.	514,251,000 (97.87%)	11,199,000 (2.13%)
2.	To re-elect Mr. Tsai Wallen as an executive director of the Company.	514,251,000 (97.87%)	11,199,000 (2.13%)
3.	To re-elect Mr. Li Zhouxin as a non-executive director of the Company.	514,251,000 (97.87%)	11,199,000 (2.13%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
4.	To re-elect Ms. Bu Yanan as an independent non-executive director of the Company.	514,251,000 (97.87%)	11,199,000 (2.13%)
5.	To authorize the Board to fix the respective directors' remuneration.	514,251,000 (97.87%)	11,199,000 (2.13%)
6.	To re-appoint CCTH CPA Limited as auditor of the Company and to authorize the Board to fix auditor's remuneration.	514,251,000 (97.87%)	11,199,000 (2.13%)
7.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the " Buyback Mandate ").	514,251,000 (97.87%)	11,199,000 (2.13%)
8.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the " Issuance Mandate ").	510,788,000 (97.21%)	14,662,000 (2.79%)
9.	Conditional upon the passing of the resolutions nos. 7 and 8, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company under the Buyback Mandate.	510,788,000 (97.21%)	14,662,000 (2.79%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 1,158,436,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,158,436,000 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 25 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s auditor, CCTH CPA Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
China Child Care Corporation Limited
Tsai Wallen
Chairman and Chief Executive Director

15 June 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) one non-executive director, namely Mr. Li Zhouxin; and (iii) three independent non-executive directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.