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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)

- SUPPLEMENTAL ANNOUNCEMENT-**
- (1) RESIGNATION OF CHIEF EXECUTIVE OFFICER**
 - (2) RESIGNATION OF EXECUTIVE DIRECTOR**
 - (3) APPOINTMENT OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**
 - (4) CHANGE OF COMPOSITION OF
THE REMUNERATION COMMITTEE**

Reference is made to the announcement of China Child Care Corporation Limited (the “**Company**”) dated 12 December 2018 (the “**Announcement**”) in relation to resignation of Executive Director. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement, unless otherwise stated.

The Board would like to clarify that Mr. Ma resigned as Executive Director in order to devote more time on other business engagements.

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

Hong Kong, 14 December 2018

As at the date of this announcement, the Board comprises (i) two executive directors, namely Mr. Tsai Wallen and Mr. Chau Ling; (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.