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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 MAY 2019 AT 9:00 A.M.

The Board is pleased to announce that the proposed resolution as set out in the Notice contained in the Circular was duly approved by Shareholders by way of poll at the EGM held on 17 May 2019 at 9:00 a.m.

References are made to the circular of China Child Care Corporation Limited (the “**Company**”) dated 30 April 2019 (the “**Circular**”) in relation to the major transaction to the acquisition of 80% of the entire issued share capital of Real Power International Group Limited involving issue of consideration shares under specific mandate and the notice of extraordinary general meeting (the “**Notice**”) of the Company dated 30 April 2019. Unless otherwise defined, terms used here in shall have the same meanings as defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by way of poll at the EGM held on 17 May 2019 at 9:00 a.m.. The poll results is as follow:

Ordinary Resolution			Number of Votes (%) <i>(Note (a))</i>	
			For	Against
1	a	To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder (as defined in the Circular);	484,172,000 (99.99%)	52,000 (0.01%)
	b	subject to and conditional upon the fulfillment of the conditions precedent in the Sale and Purchase Agreement and The Stock Exchange of Hong Kong Limited (the “ Stock Exchange ”) granting the listing of and permission to deal in the Consideration Shares, the Directors (or any duly authorised committee thereof) be and are hereby granted the Specific Mandate to the allotment and issuance of the Consideration Shares to the Vendor or its nominee pursuant to the Sale and Purchase Agreement, provided that the Specific Mandate shall be in addition to and shall not prejudice nor revoke such other general or specific manadate(s) which may from time to time be granted to the Directors prior to or after the passing of this resolution; and		
	c	any one Director be and is hereby authorised to do all such further acts and things and to sign and execute all such documents and to take all such steps which is of an administrative nature and ancillary to implementation of the Sale and Purchase Agreement and the transactions contemplated thereunder.		

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 EGM in person or by proxy.
- (b) As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.
- (c) The total number of shares of the Company in issue as at the date of EGM: 1,390,123,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM: 1,390,123,000 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the EGM 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 EGM: Nil.
- (g) The Company’s auditor, CCTH CPA Limited, acted as the scrutineer for the vote-taking at the EGM. The work of CCTH CPA Limited was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to CCTH CPA Limited. The work performed by CCTH CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Hong Kong, 17 May 2019

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.