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Future Development Holdings Limited **未來發展控股有限公司**

(formerly known as 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 COMPANY NAME AND CHANGE OF STOCK SHORT NAME

CHANGE OF COMPANY NAME

Reference is made to the announcement of China Child Care Corporation Limited 中國兒童護理有限公司 (the “**Company**”) dated 8 March 2019 (the “**Announcement**”) and the subsequent circular dated 21 March 2019 (the “**Circular**”) in relation to the change of company name.

As stated in the Announcement, a special resolution for approving the change of the English name of the Company from “China Child Care Corporation Limited” to “Future Development Holdings Limited” and the adoption of “未來發展控股有限公司” as the secondary name of the Company to replace the existing Chinese name of “中國兒童護理有限公司” (the “**Special Resolution**”) was duly passed by the Shareholders at the Extraordinary General Meeting on 30 April 2019.

The board of Directors (the “**Board**”) is pleased to announce that subsequent to the passing of the Special Resolution, the Company received the Certificate of Incorporation on Name Change issued by the Registrar of Companies in the Cayman Islands on 2 May 2019 certifying that the change of the name of the Company from China Child Care Corporation Limited 中國兒童護理有限公司 to Future Development Holdings Limited 未來發展控股有限公司 took effect on 2 May 2019. The Certificate of Registration of Alteration of Name of Registered non-Hong Kong Company was subsequently issued by the Registrar of Companies in Hong Kong on 10 June 2019 confirming the registration of the Company’s name of “Future Development Holdings Limited” also known as “未來發展控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “CH CHILD CARE” to “FUTURE DEV H” in English and from “中國兒童護理” to “未來發展控股” in Chinese with effect from 9:00 a.m. on 26 June 2019. The stock code of the Company remains unchanged.

EFFECTS ON THE CHANGE OF COMPANY NAME

The change of the Company’s name will not affect any of the rights of the holders of securities of the Company. The existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of title to such securities and shall continue to be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates. New share certificates of the Company will be issued under the new name of the Company.

By Order of the Board
Future Development Holdings Limited
Tsai Wallen
Chairman and Executive Director

Hong Kong, 20 June 2019

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