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## **China Parenting Network Holdings Limited**

**中國育兒網絡控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(stock code:1736)**

### **ADJOURNED ANNUAL GENERAL MEETING**

As a quorum of members of the Company was not present within one hour after the Time for Holding the Annual General Meeting, the chairman of the Annual General Meeting announces that the Annual General Meeting will be adjourned, in accordance with the articles of association of the Company, to Friday, 21 June 2019 at 10:00 a.m. at Room 1904, 19/F., Gu Yang Building, No. 600 Zhujiang Road, Nanjing, Jiangsu Province, the People's Republic of China.

### **ADJOURNED ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) issued by the board (the “**Board**”) of directors (the “**Directors**”) of China Parenting Network Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 26 April 2019 and the notice of Annual General Meeting of the Company dated 26 April 2019 (the “**Notice**”). Unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the Circular.

According to the Notice, the Annual General Meeting was originally planned to be held at Room 1904, 19/F., Gu Yang Building, No. 600 Zhujiang Road, Nanjing, Jiangsu Province, the People's Republic of China on Friday, 14 June 2019 at 2:00 p.m. (the “**Time for Holding the Annual General Meeting**”).

However, as a quorum of members of the Company was not present within one hour after the Time for Holding the Annual General Meeting, the chairman of the Annual General Meeting announces that the Annual General Meeting will be adjourned, in accordance with the articles of association of the Company, to Friday, 21 June 2019 at 10:00 a.m.(the “**Time for Holding the Adjourned Annual General Meeting**”) at Room 1904, 19/F., Gu Yang Building, No. 600 Zhujiang Road, Nanjing, Jiangsu Province, the People’s Republic of China (the “**Adjourned Annual General Meeting**”). The proposed resolutions as set out in the Notice will remain unchanged for the Adjourned Annual General Meeting.

Forms of proxy for use at the Annual General Meeting which were duly submitted will still be valid at the Adjourned Annual General Meeting. The forms of proxy accompanied with the Circular which were sent to the Shareholders can be used for the Adjourned Annual General Meeting. Any Shareholder who wishes to appoint a proxy to attend and vote at the Adjourned Annual General Meeting should note that to be valid, a form of proxy must be deposited at the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the Time for Holding the Adjourned Annual General Meeting (i.e. before 10:00 a.m. on Wednesday, 19 June 2019).

By order of the Board  
China Parenting Network Holdings Limited  
*Chairperson*  
**LI Juan**

Nanjing, the People’s Republic of China, 14 June 2019

*As at the date of this announcement, the executive Directors are Mr. CHENG Li, Mr. HU Qingyang, and Mr. ZHANG Lake Mozi; the non-executive Directors are Ms. LI Juan, Mr. WU Haiming and Mr. HSIEH Kun Tse; and the independent non-executive Directors are Mr. WU Chak Man, Mr. ZHAO Zhen and Mr. GE Ning.*