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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)

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 21 JUNE 2019

References is made to the Company's notice of annual general meeting dated 26 April 2019 (the “**Notice**”), the circular of the Company dated 26 April 2019 (the “**Circular**”) and the announcement of the Company dated 14 June 2019 in respect of the adjourned annual general meeting. Unless otherwise stated, terms used in the announcement shall have the same meanings as those defined in the Circular.

At the adjourned annual general meeting of the Company held on 21 June 2019 (the “**Adjourned AGM**”), all the proposed resolutions as set out in the Notice were taken by way of poll.

As at the date of the Adjourned AGM, the total number of issued shares of the Company was 1,025,662,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the Adjourned AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Adjourned AGM. No Shareholder was required to abstain from voting or to attend and vote only for or against any of the proposed resolutions at the Adjourned AGM. No Shareholder had indicated in the Circular of his intention to vote against or to abstain from voting on any of the proposed resolutions at the Adjourned AGM.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the Adjourned AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the Adjourned AGM were as follow:

Ordinary Resolutions		Number of votes For (%)	Number of votes Against (%)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2018.	557,614,030 (100.000%)	0 (0.000%)

Ordinary Resolutions			Number of votes For (%)	Number of votes Against (%)
2.	(a)	To re-elect the following retiring directors of the Company:		
	(i)	Ms. Li Juan as a non-executive director of the Company;		
	(ii)	Mr. Cheng Li as an executive director of the Company; and		
	(iii)	Mr. Hu Qingyang as an executive director of the Company.		
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	557,614,030 (100.000%)	0 (0.000%)
3.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		557,614,030 (100.000%)	0 (0.000%)
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of total number of issued shares of the Company.	529,200,030 (94.904%)	28,414,000 (5.096%)
	(B)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of total number of issued shares of the Company.	529,738,030 (95.001%)	27,876,000 (4.999%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	529,200,030 (94.904%)	28,414,000 (5.096%)

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 4, those resolutions were duly passed as ordinary resolutions.

By order of the board of the directors
China Parenting Network Holdings Limited
Li Juan
Chairperson

Nanjing, the People's Republic of China, 21 June 2019

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Li, Mr. Hu Qingyang and Mr. Zhang Lake Mozi; the non-executive directors of the Company are Mr. Wu Haiming, Ms. Li Juan and Mr. Hsieh Kun Tse; and the independent non-executive directors of the Company are Mr. Wu Chak Man, Mr. Zhao Zhen and Mr. Ge Ning.