

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Goodbaby International Holdings Limited**

**好孩子國際控股有限公司**

**(the “Company”)**

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

*(Stock Code : 1086)*

## **Date of Board Meeting**

The board (the “**Board**”) of directors (the “**Directors**”) of Goodbaby International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 22 March 2022 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021, the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board  
**Goodbaby International Holdings Limited**  
**SONG Zhenghuan**  
*Chairman*

Hong Kong, 28 February 2022

*As at the date of this announcement, the executive Directors are Mr SONG Zhenghuan, Mr Martin POS, Mr XIA Xinyue, Mr LIU Tongyou and Mr Michael Nan QU; the non-executive Directors are Ms FU Jingqiu and Mr HO Kwok Yin, Eric; and the independent non-executive Directors are Mr Iain Ferguson BRUCE, Mr SHI Xiaoguang, Ms CHIANG Yun and Mr JIN Peng.*