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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 ANNUAL GENERAL MEETING HELD ON 10 JUNE 2022

At the annual general meeting (the “**AGM**”) of China Parenting Network Holdings Limited (the “**Company**”) held on Friday, 10 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2022 was taken by way of poll.

As at the date of the 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 proposed resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM 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**”). No shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the shareholders has stated his/her/its intention in the circular of the Company dated 29 April 2022 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the 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 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 2021.	386,953,022 (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.	386,953,022 (100.000%)	0 (0.000%)
		(ii) Ms. Cheng Li as an executive director of the Company.	386,953,022 (100.000%)	0 (0.000%)
		(iii) Ms. Hu Qingyang as an executive director of the Company.	386,953,022 (100.000%)	0 (0.000%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	386,953,022 (100.000%)	0 (0.000%)
3.	To re-appoint Confucius International CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of auditor.		386,953,022 (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.	386,953,022 (100.000%)	0 (0.000%)
	(B)	To grant a general mandate to the directors of the Company to buy-back shares not exceeding 10% of total number of issued shares of the Company.	386,953,022 (100.000%)	0 (0.000%)
	(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 bought-back under ordinary resolution no. 4(B).	386,953,022 (100.000%)	0 (0.000%)

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.

All of the directors of the Company have attended the AGM.

By order of the board of the directors
China Parenting Network Holdings Limited
Zhang Lake Mozi
Chairperson

Nanjing, the People's Republic of China, 10 June 2022

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