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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Parenting Network Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held at Room 1304, 13/F, Building J, Cloud Security City, No. 19 Ningshuang Road, Nanjing, Jiangsu Province, the People’s Republic of China on 31 March 2023 (Friday) at 2:00 p.m. for the following purposes:

1. to consider and approve the audited consolidated annual results of the Group for year ended 31 December 2022 (the “**Annual Results**”);
2. to approve the publication of the announcement in respect of the Annual Results on the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. to consider the payment of a final dividend, if any;
4. to consider the closure of the register of shareholders of the Company, if necessary; and
5. to transact other business, if any.

By order of the Board  
**China Parenting Network Holdings Limited**  
**ZHANG Lake Mozi**  
*Chairperson*

Nanjing, the People’s Republic of China, 21 March 2023

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