

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.



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 15 JUNE 2023

At the annual general meeting (the “**AGM**”) of China Parenting Network Holdings Limited (the “**Company**”) held on Thursday, 15 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 16 May 2023 was taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,047,326,899 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 16 May 2023 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 2022.	267,351,410 (100.00%)	0 (0.00%)

Ordinary Resolutions			Number of votes for (%)	Number of votes against (%)
2.	(a)	To re-elect the following retiring directors of the Company:		
	(i)	Mr. Zhang Lake Mozi as an executive director of the Company;	267,351,410 (100.00%)	0 (0.00%)
	(ii)	Mr. Wu Haiming as a non-executive director of the Company;	267,351,410 (100.00%)	0 (0.00%)
	(iii)	Mr. Zhang Haihua as a non-executive director of the Company; and	267,351,410 (100.00%)	0 (0.00%)
	(iv)	Mr. Manley Poon as an independent non-executive director of the Company.	267,351,410 (100.00%)	0 (0.00%)
(b)	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company.	267,351,410 (100.00%)	0 (0.00%)	
3.	To re-appoint Confucius International CPA Limited as auditor of the Company and to authorise the Board to fix the remuneration of auditor.		267,351,410 (100.00%)	0 (0.00%)
4.	To approve the proposed share consolidation.		267,351,410 (100.00%)	0 (0.00%)
5.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	267,351,410 (100.00%)	0 (0.00%)
	(B)	To grant a general mandate to the directors of the Company to buy-back shares not exceeding 10% of the total number of issued shares of the Company.	267,351,410 (100.00%)	0 (0.00%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue additional shares by adding the number of shares bought-back under ordinary resolution no.5(B).	267,351,410 (100.00%)	0 (0.00%)
Special Resolution			Number of votes for (%)	Number of votes against (%)
6.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.		267,351,410 (100.00%)	0 (0.00%)

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5, those resolutions were duly passed as ordinary resolutions.

As more than 75% of votes were casted in favour of the resolution numbered 6, the resolution was duly passed as a special resolution.

Mr. Zhang Lake Mozi and Mr. Cheng Li, the executive directors; Mr. Wu Haiming and Ms. Li Juan, the non-executive directors; Mr. Ge Ning, the independent non-executive director 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, 15 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Lake Mozi and Mr. Cheng Li; 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. Zhao Zhen, Mr. Ge Ning and Mr. Manley Poon.