

*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 EXTRAORDINARY GENERAL MEETING HELD ON 13 MARCH 2024**

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of China Parenting Network Holdings Limited (the “**Company**”) dated 26 February 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined. At the EGM of the Company held on Wednesday, 13 March 2024, the proposed resolution as set out in the Notice was taken by way of poll.

The Board announces that the proposed resolution in relation to the entering of the Second Supplemental Agreement was duly passed by the Shareholders, by way of poll at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 288,051,953 shares, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the EGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the EGM. There were no shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the EGM 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 EGM. None of the shareholders has stated his/her/its intention in the circular of the Company dated 26 February 2024 to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

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

<b>Ordinary Resolution</b>		<b>Number of votes for (%)</b>	<b>Number of votes against (%)</b>
1.	To approve, confirm and ratify the entering of the Second Supplemental Agreement.	46,434,111 (100%)	0 (0%)

As more than 50% of votes were casted in favour of resolution, it was duly passed as an ordinary resolution.

Mr. Cheng Li, the executive director; Ms. Li Juan, the non-executive director; Mr. Ge Ning and Mr. Manley Poon, the independent non-executive directors of the Company have attended the EGM.

By order of the board of the directors  
**China Parenting Network Holdings Limited**  
**Cheng Li**  
*CEO*

Nanjing, the People's Republic of China, 13 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Lake Mozi, Mr. Cheng Li, Mr. Lin Luofeng and Ms. Ng Kwok Ying Isabella; the non-executive directors are 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.*