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**Goodbaby**  
International

**Goodbaby International Holdings Limited**

好孩子國際控股有限公司

**Goodbaby International Holdings Limited**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1086)

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Goodbaby International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 March 2025 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2024 and 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, 6 March 2025

*As at the date of this announcement, the executive Directors are Mr. SONG Zhenghuan, Mr. LIU Tongyou and Mr. Martin POS; the non-executive Directors are Ms. FU Jingqiu and Mr. HO Kwok Yin, Eric; and the independent non-executive Directors are Ms. CHIANG Yun, Mr. SHI Xiaoguang, Mr. JIN Peng and Mr. SO Tak Young.*