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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)**

### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by China Parenting Network Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing second amended and restated memorandum of association and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to make certain amendments to the Existing Memorandum and Articles of Association (the “**Proposed M&A Amendments**”), with a view, among others, to: (i) bring the Existing Memorandum and Articles of Association in line with the latest regulatory requirements, including the relevant requirements in the Listing Rules in relation to the implementation of the treasury share scheme and the further expansion of the paperless listing regime; (ii) prepare for the uncertificated securities market regime; and (iii) enable the Company to conduct general meetings by electronic means (including holding hybrid/virtual general meetings), allow electronic voting and handle other corporate affairs more efficiently. In respect of the Proposed M&A Amendments, the Board proposed to adopt the third amended and restated memorandum of association and articles of association (the “**New Memorandum and Articles of Association**”), which incorporates and consolidates all the Proposed M&A Amendments. The Board considers that the Proposed M&A Amendments and the adoption of the New Memorandum and Articles of Association are in the best interests of the Company and its shareholders (the “**Shareholders**”).

The Proposed M&A Amendments and the adoption of the New Memorandum and Articles of Association which incorporates and consolidates all the Proposed M&A Amendments, are subject to the approval of the Shareholders by way of special resolution at the annual general meeting of the Company (the “**AGM**”) to be convened.

A circular containing, inter alia, further details concerning the Proposed M&A Amendments, the adoption of the New Memorandum and Articles of Association and a notice convening the AGM will be dispatched to the Shareholders in due course.

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

Nanjing, 5 June 2026

*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. Song Yuanyuan and Mr. Zhang Haihua; and the independent non-executive Directors are Mr. Manley Poon, Mr. Zhao Zhen and Ms. Nicole Huang Meng Ting.*