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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)**

### **(1) UPDATE ON PROPOSED CAPITAL REDUCTION OF ISSUED CONSOLIDATED SHARES AND SUB-DIVISION OF UNISSUED CONSOLIDATED SHARES; AND (2) REVISED EXPECTED TIMETABLE**

References are made to the announcements of China Parenting Network Holdings Limited (the “**Company**”) dated 26 March 2025 and 2 April 2025 and the circular of the Company dated 23 April 2025 (the “**Circular**”) in relation to, among other things, the Capital Reduction and the Share Sub-division. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **UPDATE ON THE CAPITAL REDUCTION AND SHARE SUB-DIVISION**

As disclosed in the Circular, the Capital Reduction and the Share Sub-division are conditional upon, among other things, the Court granting an order confirming the Capital Reduction, compliance with any conditions which the Court may impose in relation to the Capital Reduction and the registration by the Registrar of Companies in the Cayman Islands.

The Board wishes to announce that pursuant to the directions given by the Court, the hearing of the petition for confirmation of the Capital Reduction will be held on 28 July 2025 (Cayman Islands time) at the Court.

## REVISED EXPECTED TIMETABLE

Set out below is the revised expected timetable for the Capital Reduction and the Sub-division and the relevant trading arrangements, which is subject to the satisfaction of certain conditions set out in the paragraph headed “Letter from the Board — Proposed Capital Reduction and Share Sub-division — Conditions of the Capital Reduction and the Share Sub-division” in the Circular. Unless otherwise specified, all times stated in this announcement refer to Hong Kong times.

Event	Time and date
Effective date and time of the Capital Reduction and the Share Sub-division .....	Before 9:00 a.m., Monday, 4 August 2025
Commencement of dealing in the New Shares .....	9:00 a.m. on Monday, 4 August 2025
First day of free exchange of existing share certificates for the Consolidated Shares into new share certificates for New Shares .....	Monday, 4 August 2025
Last day of free exchange of existing share certificates for the Consolidated Shares into new share certificates for New Shares .....	Monday, 15 September 2025

The timetable above is indicative only and may be extended or varied. Further announcement(s) will be made by the Company with respect to any subsequent change to the expected timetable above as and when appropriate and in accordance with the Listing Rules.

**Shareholders should take note that while the Share Consolidation has become unconditional and has proceeded in accordance with the planned timetable, the Capital Reduction and the Share Sub-division are still conditional upon the satisfaction of certain outstanding conditions as set out in the Circular, including without limitation the Court granting an order confirming the Capital Reduction, compliance with any conditions which the Court may impose in relation to the Capital Reduction and the registration by the Registrar of Companies in the Cayman Islands. Therefore, the Capital Reduction and Share Sub-division may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.**

By order of the Board  
**China Parenting Network Holdings Limited**  
**Zhang Lake Mozi**  
*Chairperson and Executive Director*

Nanjing, the People’s Republic of China, 7 July 2025

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