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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)

CHANGE OF PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Parenting Network Holdings Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) hereby announces that Ms. Chan Yuk Wing (“**Ms. Chan**”) has resigned as the process agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 16 November 2018.

Ms. Chan confirmed that she has no disagreement with the Board and there are no matters in respect of her resignation abovementioned that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Zhang Lake Mozi (“**Mr. Zhang**”) has been appointed as the Process Agent of the Company with effect from 16 November 2018.

The Board would like to thank Ms. Chan for her valuable contributions during her tenure of service and welcome Mr. Zhang to his new appointment.

By Order of the Board
China Parenting Network Holdings Limited
Li Juan
Chairperson

Nanjing, the People’s Republic of China, 16 November 2018

As at the date of this announcement, the executive Directors are Mr. CHENG Li, Mr. HU Qingyang, and Mr. ZHANG Lake Mozi; the non-executive Directors are Ms. LI Juan, Mr. WU Haiming and Mr. HSIEH Kun Tse; and the independent non-executive Directors are Mr. WU Chak Man, Mr. ZHAO Zhen and Mr. GE Ning.