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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Parenting Network Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held at Room 1304, 13/F, Building J, Cloud Security City, No. 19 Ningshuang Road, Nanjing, Jiangsu Province, the People’s Republic of China on 28 March 2024 (Thursday) at 2:00 p.m. for the following purposes:

1. to consider and approve the audited consolidated annual results of the Group for year ended 31 December 2023 (the “**Annual Results**”);
2. to approve the publication of the announcement in respect of the Annual Results on the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. to consider the payment of a final dividend, if any;
4. to consider the closure of the register of shareholders of the Company, if necessary; and
5. to transact other business, if any.

By order of the Board
China Parenting Network Holdings Limited
Cheng Li
CEO

Nanjing, the People’s Republic of China, 18 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.