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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 NOVEMBER 2018

At the extraordinary general meeting (the “EGM”) of China Parenting Network Holdings Limited (the “**Company**”) held on Monday, 26 November 2018, all the proposed resolutions as set out in the notice of the EGM dated 8 November 2018 were taken by way of poll. Capitalized terms in this announcement shall have the same meanings as those defined in the circular of the Company dated 8 November 2018 unless the context otherwise requires.

As at the date of the EGM, the total number of issued Shares of the Company was 1,025,662,000 Shares. As at the date of the EGM, Ms. Li Juan and Mr. Cheng Li through their respective wholly owned companies, Prime Wish Holdings Limited, Loyal Alliance Management Limited and Victory Glory Holdings Limited (collectively the “**Controlling Shareholders**”), holding a total of 529,200,000 Shares which represented approximately 51.60% of the issued Shares, were materially interested in all the resolutions put forward at the EGM. The Controlling Shareholders have been abstained from voting on the resolutions at the EGM. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM was 496,462,000 Shares (representing approximately 48.40% of the issued Shares). Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. There was no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Listing Rules.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the EGM were as follows:

Ordinary Resolution		Number of votes For (%)	Number of votes Against (%)
1.	To approve and confirm the proposed replacement of the Original VIE Undertaking with the Revised Measures.	24,560,030 (100%)	0 (0%)
Special Resolution			
2.	To approve and confirm the proposed amendments to the Articles of Association.	24,560,030 (100%)	0 (0%)

As more than 50% of votes were casted in favour of ordinary resolution and a majority of not less than three-fourths of votes were casted in favour of special resolution respectively, those resolutions were duly passed as ordinary resolution and special resolution.

By order of the board of the directors
China Parenting Network Holdings Limited
Li Juan
Chairperson

Hong Kong, 26 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 Mr. Wu Haiming, Ms. Li Juan and Mr. Hsieh Kun Tse; and the independent non-executive Directors are Mr. Wu Chak Man, Mr. Zhao Zhen and Mr. Ge Ning.