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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: 8361)

CLARIFICATION ANNOUNCEMENT
ANNUAL RESULTS ANNOUNCEMENT AND
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2017

Reference is made to the annual results announcement (“**Announcement**”) and the annual report (“**Annual Report**”) of China Parenting Network Holdings Limited (“**Company**”) dated 29 March 2018. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Annual Report unless otherwise defined herein.

The board of directors of the Company would like to clarify that the first sentence (in page 39) of the second paragraph under the section headed “Closure of Register of Members” in the English versions of the Announcement and the Annual Report shall be amended and be replaced as follows:

“The Board has recommended the payment of a final dividend of HK\$0.0015 per share in respect of the year ended 31 December 2017,”

It is correct in the Chinese versions of the Announcement and the Annual Report, and the above clarification does not affect any other information contained in the Announcement and the Annual Report.

Save as disclosed above, all other information and contents set out in the Announcement and the Annual Report remain unchanged.

By order of the board of the directors
China Parenting Network Holdings Limited
Cheng Li
Executive Director and Chief Executive Officer

Hong Kong, 4 April 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.

This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website of the Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> for at least 7 days from the date of its posting and be posted on the website of the Company at <http://www.ci123.com>.