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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of China Parenting Network Holdings Limited 中國育兒網絡控股有限公司 dated 10 October 2018 in relation to the proposed replacement of the Original VIE Undertaking with the Revised Measures. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the proposed replacement of the Original VIE Undertaking with the Revised Measures and the proposed amendments to the Articles of Association; (ii) the letter of recommendation from the Independent Board Committee in relation to the proposed replacement of the Original VIE Undertaking with the Revised Measures and the proposed amendments to the Articles of Association; (iii) the letter of advice from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders in relation to the proposed replacement of the Original VIE Undertaking with the Revised Measures and the proposed amendments to the Articles of Association; and (iv) the notice of EGM, will be despatched to the Shareholders as soon as practicable, but in any event not later than 1 November 2018.

As the Circular is still at the regulatory pre-vetting stage, the despatch of it is expected to be postponed to a date on or before 8 November 2018.

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

Nanjing, the PRC, 1 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.*