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## **China Child Care Corporation Limited**

## **中國兒童護理有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1259)**

### **VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by China Child Care Corporation Limited (the “**Company**”) to update its shareholders and potential investors in relation to the change in shareholding of the Company’s controlling shareholder, Prince Frog International Company Limited (“**Prince Frog International**”), a company indirectly wholly-owned by Mr. Li Zhenhui (“**Mr. Li**”), the chairman of the board of directors of the Company (the “**Board**”).

Reference is made to the announcement of the Company dated 24 June 2016 in relation to the share transfer agreement entered into between Prince Frog International and Elite Beauty International Trading (Hong Kong) Co., Limited (“**Elite Beauty**”), a company wholly-owned by Mr. Li Liang, Mr. Li’s son, on the same day (the “**Share Transfer Agreement**”), pursuant to which Prince Frog International will transfer 80,000,000 shares of the Company to Elite Beauty.

The Company has been informed that the share transfer under the Share Transfer Agreement was completed on 22 July 2016 and as a result:

- (a) Elite Beauty holds 80,000,000 shares of the Company, representing approximately 7.92% of the total issued share capital of the Company as at the date of this announcement; and

- (b) Prince Frog International holds 263,308,500 shares of the Company, representing approximately 26.06% of the total issued share capital of the Company as at the date of this announcement.

By order of the Board  
**China Child Care Corporation Limited**  
**Li Zhenhui**  
*Chairman of the Board*

Zhangzhou, the PRC  
22 July 2016

*As at the date of this announcement, the Board comprises (i) five executive directors, namely Mr. Li Zhenhui, Mr. Ge Xiaohua, Mr. Huang Xinwen, Mr. Li Zhouxin and Mr. Tsai Wallen; (ii) one non-executive director, namely Mr. Ren Yunan; and (iii) three independent non-executive directors, namely Mr. Wong Wai Ming, Mr. Tang Shuo and Mr. Tsao Benedict.*