

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Child Care Corporation Limited are set out below.

Executive Directors

GE Xiaohua

HUANG Xinwen

LI Zhouxin *(Chief Financial Officer, Authorized Representative)*

TSAI Wallen *(Authorized Representative)*

Non-executive Directors

LI Zhenhui

REN Yunan *(Vice Chairman)*

Independent Non-executive Directors

TANG Shuo

TSAO Benedict

CHAN Sze Man

There are three Board committees. The membership information of these committees on which the Board members serve is provided below.

Audit Committee

CHAN Sze Man *(Committee Chairman)*

TANG Shuo

TSAO Benedict

Remuneration Committee

CHAN Sze Man *(Committee Chairman)*

LI Zhenhui

TANG Shuo

Nomination Committee

CHAN Sze Man *(Committee Chairman)*

TANG Shuo

TSAO Benedict

14 November 2016