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
COMMENCEMENT OF NEW BUSINESS ACTIVITY

This announcement is made by China Child Care Corporation Limited (the "**Company**", together with its subsidiaries as the "**Group**") on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company (the "**Shareholders**") and potential investors informed of the latest business development of the Group.

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the Shareholders and potential investors that the Group has commenced the new business activity of trading of nature resources. ("**New Business Activity**")

The Company is an investment holding company and the Group is principally engaged in design and provision of a broad range of children's personal care products, including skin care products, body and hair care products and oral care products under our own brands in the People's Republic of China and money lending business. The Company has been actively seeking new business opportunities from time to time in order to diversify its business and enhance the long-term growth potential of the Company and its shareholders' value.

By order of the Board
China Child Care Corporation Limited
Tsai Wallen
Chairman

Hong Kong, 6 December 2016

As at the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Tsai Wallen, Mr. Ge Xiaohua, Mr. Huang Xinwen and Mr. Li Zhouxin; (ii) two non-executive directors, namely Mr. Ren Yunan and Mr. Li Zhenhui; and (iii) three independent non-executive directors, namely Mr. Tang Shuo, Mr. Tsao Benedict and Ms. Chan Sze Man.