



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of China Parenting Network Holdings Limited are set out below:

Executive Directors

Mr. Cheng Li

Mr. Hu Qingyang

Mr. Zhang Lake Mozi

Non-executive Directors

Ms. Li Juan (*chairperson*)

Mr. Wu Haiming

Mr. Hsieh Kun Tse

Independent Non-executive Directors

Mr. Wu Chak Man

Mr. Zhao Zhen

Mr. Ge Ning

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheng Li				M
Mr. Hu Qingyang				
Mr. Zhang Lake Mozi				
Ms. Li Juan		M	C	
Mr. Wu Haiming				
Mr. Hsieh Kun Tse				
Mr. Wu Chak Man		C		
Mr. Zhao Zhen			M	M
Mr. Ge Ning		M	M	C

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 October 2018