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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2024**

At the annual general meeting (the “AGM”) of China Parenting Network Holdings Limited (the “Company”) held on Tuesday, 18 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2024 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 345,662,343 shares, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”). No shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the shareholders has stated his/her/its intention in the circular of the Company dated 30 April 2024 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

<b>Ordinary Resolutions</b>		<b>Number of votes for (%)</b>	<b>Number of votes against (%)</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2023.	96,052,835 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes for (%)	Number of votes against (%)
2.	(a)	To re-elect the following retiring directors of the Company:	
	(iii)	Ms. Song Yuanyuan as a non-executive executive director of the Company;	96,052,835 (100.00%) 0 (0.00%)
	(iv)	Mr. Zhao Zhen as an independent non-executive director of the Company; and	96,052,835 (100.00%) 0 (0.00%)
	(v)	Mr. Ge Ning as an independent non-executive director of the Company.	96,052,835 (100.00%) 0 (0.00%)
	(b)	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company.	96,052,835 (100.00%) 0 (0.00%)
3.	To re-appoint Confucius International CPA Limited as auditor of the Company and to authorise the Board to fix the remuneration of auditor.		96,052,835 (100.00%) 0 (0.00%)
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	96,052,835 (100.00%) 0 (0.00%)
	(B)	To grant a general mandate to the directors of the Company to buy-back shares not exceeding 10% of the total number of issued shares of the Company.	96,052,835 (100.00%) 0 (0.00%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares bought-back under ordinary resolution no.4(B).	96,052,835 (100.00%) 0 (0.00%)

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 4, those resolutions were duly passed as ordinary resolutions.

Mr. Zhang Lake Mozi and Mr. Cheng Li, the executive directors; Ms. Song Yuanyuan, the non-executive directors; Mr. Zhao Zhen, Mr. Ge Ning and Mr. Manley Poon, the independent non-executive director of the Company have attended the AGM.

By order of the board of the directors  
**China Parenting Network Holdings Limited**  
**Zhang Lake Mozi**  
*Chairperson*

Nanjing, the People’s Republic of China, 18 June 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Lake Mozi and Mr. Cheng Li; the non-executive directors are Ms. Song Yuanyuan and Mr. Zhang Haihua; and the independent non-executive directors of the Company are Mr. Zhao Zhen, Mr. Ge Ning and Mr. Manley Poon.*