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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)**

### **RESIGNATION OF EXECUTIVE DIRECTORS AND WITHDRAWAL OF RESOLUTIONS AT THE AGM**

#### **RESIGNATION OF EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (“**Directors**”) of China Parenting Network Holdings Limited (the “**Company**”) announces that with effect from 13 June 2024:

- (1) Mr. Lin Luofeng (“**Mr. Lin**”) resigned as an executive Director due to his other business commitments; and
- (2) Ms. Ng Kwok Ying Isabella (“**Ms. Ng**”) resigned as an executive Director due to her other business commitments.

Mr. Lin and Ms. Ng ceased to hold any position in the Company upon their resignations.

Mr. Lin and Ms. Ng have each confirmed that he/she has no disagreement with the Board and there are no other matters in relation to his/her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited, the shareholders of the Company and/or potential investors of the Company.

The Board wishes to take this opportunity to express its sincere gratitude to Mr. Lin and Ms. Ng for their valuable contribution to the Company during their tenure of office.

## **WITHDRAWAL OF RESOLUTIONS AT THE AGM**

Reference is made to (1) the circular of the Company dated 30 April 2024 (the “**Circular**”), (2) the notice of the annual general meeting for year 2023 (the “**AGM**”) of the Company dated 30 April 2024 (the “**Notice**”), and (3) the proxy form for the AGM of the Company (the “**Proxy Form**”), in relation to, among others, the ordinary resolutions numbered 2(a)(i) regarding the re-election of Mr. Lin as an executive Director and 2(a)(ii) regarding the re-election of Ms. Ng as an executive Director (the “**Resolutions**”).

In view of the resignations of Mr. Lin and Ms. Ng, the Resolutions are withdrawn from the AGM. Save for the withdrawal of the Resolutions, the sequence of other resolutions and matters in relation to the AGM will remain unchanged. The Proxy Form lodged by the shareholders of the Company will remain valid except that no poll will be conducted or counted for the Resolutions. Shareholders of the Company are reminded to read the Notice, including its notes, for details in respect of other resolutions which remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM and appointment of proxy and other relevant matters.

By Order of the Board  
**China Parenting Network Holdings Limited**  
**Cheng Li**  
*CEO*

Nanjing, the People’s Republic of China, 13 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.*