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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)**

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 9 MAY 2025;  
(2) SHARE CONSOLIDATION BECOMING EFFECTIVE ON 13 MAY 2025;  
AND  
(3) UPDATE ON THE PROPOSED CAPITAL REDUCTION AND  
SHARE SUB-DIVISION**

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of China Parenting Network Holdings Limited (the “**Company**”) dated 23 April 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined. At the EGM of the Company held on Friday, 9 May 2025, the proposed resolution as set out in the Notice was taken by way of poll.

### **POLL RESULTS OF THE EGM HELD ON 9 MAY 2025**

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders, by way of poll at the EGM.

As at the date of the EGM, 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 EGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the EGM. There were no shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the EGM 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 EGM. None of the shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM were as follow:

Resolutions*		Number of Votes (Approximate percentage)		Total number of votes cast
		For	Against	
Ordinary resolution				
1.	To approve the Share Consolidation	179,970,189 (100%)	0 (0%)	179,970,189
Special resolution				
2.	To approve the Capital Reduction and the Share Sub-division	179,970,189 (100%)	0 (0%)	179,970,189

\* Full text of the Resolutions are set out in the Notice

As majority of the votes were cast in favour of the ordinary resolution numbered 1, such resolution in respect of the Share Consolidation was duly passed.

As over 75% of the votes were cast in favour of the special resolution numbered 2, such resolution in respect of the Capital Reduction and the Share Sub-division was duly passed.

Mr. Zhang Lake Mozi and Mr. Cheng Li, the executive directors; Ms. Song Yuanyuan and Mr. Zhang Haihua, the non-executive directors; Mr. Zhao Zhen, Mr. Manley Poon, and Ms. Nicole Huang Meng Ting, the independent non-executive directors of the Company have attended the EGM.

## **SHARE CONSOLIDATION BECOMING EFFECTIVE**

The Share Consolidation will becoming effective on Tuesday, 13 May 2025. Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation and also the Change in Board Lot Size.

**UPDATE ON THE PROPOSED CAPITAL REDUCTION AND SHARE SUB-DIVISION**

Subsequent to the passing of the special resolution, the Capital Reduction and the Share Sub-division is still subject to fulfilment of certain conditions as set out in the section headed “Conditions of the Capital Reduction and the Share Sub-division” in the Circular. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Capital Reduction and the Share Sub-division as and when appropriate.

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

Nanjing, the People’s Republic of China, 9 May 2025

*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 of the Company are Ms. Song Yuanyuan and Mr. Zhang Haihua; and the independent non-executive Directors of the Company are Mr. Zhao Zhen, Mr. Manley Poon and Ms. Nicole Huang Meng Ting.*