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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
(1) PROPOSED SHARE CONSOLIDATION;
(2) PROPOSED CAPITAL REDUCTION OF ISSUED CONSOLIDATED
SHARES AND SUB-DIVISION OF UNISSUED CONSOLIDATED SHARES;
AND
(3) PROPOSED CHANGE IN BOARD LOT SIZE**

Reference is made to the announcement of the Company dated 26 March 2025 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As set out in the Announcement, the Circular containing, among other matters, information regarding the Share Consolidation, the Change in Board Lot Size, the Capital Reduction and the Share Sub-division together with a notice of the EGM, is expected to be despatched to the Shareholders on or before Wednesday, 2 April 2025.

As additional time is required to finalise the contents of the Circular, the expected date of dispatch of the same will be postponed to a date on or before Wednesday, 23 April 2025. The expected timetable of the proposed Share Consolidation, Capital Reduction, Share Sub-

division and the Change in Board Lot Size and the dates of closure of register of members of the Company as set out in the Announcement will be revised accordingly. Further announcement relating to the revised timetable will be made by the Company as soon as practicable.

By order of the Board
China Parenting Network Holdings Limited
Zhang Lake Mozi
Executive Director

Nanjing, the People's Republic of China, 2 April 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.