

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement is for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Shares or other securities of the Company.*



## **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)**

### **REVISED TIMETABLE IN RELATION TO PROPOSED SHARE CONSOLIDATION, CAPITAL REDUCTION, SHARE SUB-DIVISION AND CHANGE IN BOARD LOT SIZE**

References are made to (i) the announcement of the Company dated 26 March 2025 in relation to, among others, the proposed Share Consolidation, the Change in Board Lot Size, Capital Reduction and Share Sub-division; and (ii) the announcement of the Company dated 02 April 2025 in relation to the delay in dispatch of the Circular. Unless the context requires otherwise, capitalised terms use in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcement.

#### **REVISED TIMETABLE**

As disclosed in the Delay Announcement, the dispatch of the Circular was postponed to a date on or before 23 April 2025. The reason for the postponement of dispatch of the Circular was that additional time was required to finalise the contents of the Circular.

The timetable for the Share Consolidation, the Change in Board Lot Size, the Capital Reduction and the Share-subdivision is revised and set out below.

#### **Time and date**

Expected date of despatch of Circular, the notice of the EGM  
and the form of proxy of the EGM..... on or before  
Wednesday, 23 April 2025

Latest date and time for lodging transfer documents  
in order to qualify for attending and voting at EGM ..... 4:30 p.m. on  
Wednesday, 30 April 2025

## Time and date

Closure of register of members for determining the entitlement to attend and vote at the EGM (both dates inclusive)..... Friday, 2 May 2025 to Friday, 9 May 2025

Latest date and time for lodging the proxy form for the EGM..... 12:30 p.m. on Wednesday, 7 May 2025

Record date for EGM..... Friday, 9 May 2025

Expected date and time of the EGM..... 12:30 p.m. on Friday, 9 May 2025

Publication of announcement of poll results of the EGM ..... Friday, 9 May 2025

**The following events are conditional upon the results of the EGM and therefore the dates are tentative only.**

Effective date of the Share Consolidation ..... Tuesday, 13 May 2025

First day for free exchange of existing share certificates for new share certificates of the Consolidated Shares ..... Tuesday, 13 May 2025

Dealings in the Consolidated Shares commence..... 9:00 a.m. on Tuesday, 13 May 2025

Original counter for trading in Existing Shares in board lots of 10,000 Shares (in the form of existing share certificates) temporarily closes ..... 9:00 a.m. on Tuesday, 13 May 2025

Temporary counter for trading in Consolidated Shares in board lots of 1,250 Consolidated Shares (in the form of existing share certificates) opens..... 9:00 a.m. on Tuesday, 13 May 2025

Original counter for trading in Consolidated Shares in board lots of 5,000 Consolidated Shares (in the form of new share certificates for Consolidated Shares) re-opens..... 9:00 a.m. on Tuesday, 27 May 2025

Parallel trading in the Consolidated Shares (in the form of new share certificates for the Consolidated Shares and existing share certificates) commences ..... 9:00 a.m. on Tuesday, 27 May 2025

## Time and date

Designated broker starts to stand in the market to  
provide matching services for the sale and purchase of  
odd lots of the Consolidated Shares ..... 9:00 a.m. on  
Tuesday, 27 May 2025

Designated broker ceases to stand in the market to  
provide matching services for sale and purchase of  
odd lots of the Consolidated Shares ..... 4:00 p.m. on  
Monday, 16 June 2025

Temporary counter for trading Consolidated Shares  
in board lots of 1,250 Consolidated Shares  
(in the form of existing share certificates) closes ..... 4:10 p.m. on  
Monday, 16 June 2025

Parallel trading in Consolidated Shares  
(in the form of new share certificates for the  
Consolidated Shares and existing share certificates) ends ..... 4:10 p.m. on  
Monday, 16 June 2025

Last date and time for free exchange of  
existing share certificates for the new share certificates  
of the Consolidated Shares ..... 4:30 p.m. on  
Wednesday, 18 June 2025

**The following events are conditional upon the results of the EGM and the confirmation  
of the Court on the Capital Reduction and therefore the dates are tentative and for  
reference only.**

Effective date and time of the Capital Reduction  
and the Share Sub-division ..... Before 9:00 a.m. on  
Tuesday, 15 July 2025

Commencement of dealing in the New Shares ..... 9:00 a.m. on  
Tuesday, 15 July 2025

First day of free exchange of existing share certificates  
for the Consolidated Shares into  
new share certificates for New Shares..... Tuesday, 15 July 2025

Last day of free exchange of existing share certificates  
for the Consolidated Shares into  
new share certificates for New Shares..... Tuesday, 26 August 2025

All times and dates in this announcement refer to Hong Kong local times and dates. The expected timetable is subject to the results of the EGM and satisfaction of the conditions to the Share Consolidation, the Capital Reduction and the Share Sub-division and is therefore for indicative purpose only. Any change to the expected timetable will be announced in a separate announcement by the Company as and when appropriate.

**As the Share Consolidation, the Capital Reduction and the Share Sub-division are subject to the satisfaction of conditions and the Change in Board Lot Size is conditional upon the Share Consolidation becoming effective, they may or may not become effective. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Nanjing, the People's Republic of China, 15 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.*