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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Parenting Network Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held at Room 1001, 10th Floor, Wecan Technology Building, 21 Andmen Street, Nanjing, Jiangsu Province, the People’s Republic of China on 31 March 2025 (Monday) at 2:00 p.m. for the following purposes:

1. to consider and approve the audited consolidated annual results of the Group for year ended 31 December 2024 (the “**Annual Results**”);
2. to approve the publication of the announcement in respect of the Annual Results on the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. to consider the payment of a final dividend, if any;
4. to consider the closure of the register of shareholders of the Company, if necessary; and
5. to transact other business, if any.

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

Nanjing, the People’s Republic of China, 19 March 2025

As at the date of this announcement, the executive Directors 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 are Mr. Zhao Zhen, Mr. Manley Poon and Ms. Nicole Huang Meng Ting.