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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) RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND**

### **(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Parenting Network Holdings Limited (the “**Company**”) announces that Mr. Ge Ning (“**Mr. Ge**”) has resigned as an independent non-executive Director with effect from 5 December 2024 due to his other business commitment. Following his resignation, Mr. Ge has also ceased to be the chairman of the remuneration committee (the “**Remuneration Committee**”), and a member of the nomination committee (the “**Nomination Committee**”) and the audit committee (the “**Audit Committee**”) of the Company with effect from the same date.

Mr. Ge has confirmed that he has no disagreement with the Board, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Ge for his valuable contribution to the Company during his tenure of office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Nicole Huang Meng Ting (“**Ms. Huang**”) has been appointed as an independent non-executive Director with effect from 5 December 2024.

### **Biographical details of Ms. Huang**

Ms. Huang, aged 34, has over 8 years of experience in credit management and marketing within the financial and e-commerce sectors. From July 2016 to December 2020, Ms. Huang served as the credit control manager at Bank of China Consumer Finance Co., Ltd., a subsidiary of the Bank of China, headquartered in Shanghai, during which she oversaw credit management for various branches and accounts across China. From October 2012 to April 2016, Ms. Huang served as the marketing manager at Shanghai Kaytune Industrial Co., Ltd., an e-commerce company, where she handled various marketing activities. Ms. Huang graduated with a Bachelor’s degree in Marketing from Anqing Normal University.

Pursuant to the letter of appointment (the “**Letter of Appointment**”) entered into between the Company and Ms. Huang, (i) Ms. Huang’s term of office is three years, subject to re-election at the next general meeting of the Company in accordance with the articles of association of the Company; (ii) either party has the right to give not less than three months’ prior written notice to terminate the Letter of Appointment and (iii) Ms. Huang is entitled to receive a Director’s fee of HK\$100,000 per annum, determined with reference to her responsibility and performance and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Ms. Huang (i) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company; and (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Hong Kong Laws).

Ms. Huang has confirmed (i) her independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as such term is defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no other matter in relation to the appointment of Ms. Huang that needs to be brought to the attention of the shareholders of the Company and there is no other information relating to Ms. Huang which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warm welcome to Ms. Huang on her appointment.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Ge, Ms. Huang, the independent non-executive Director, has been appointed as the chairman of the Remuneration Committee, and a member of the Audit Committee and Nomination Committee with effect from 5 December 2024.

On behalf of the Board  
**China Parenting Network Holdings Limited**  
**Zhang Lake Mozi**  
*Executive Director*

Nanjing, the People's Republic of China, 5 December 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 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.*