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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)

**COMPLETION OF SUBSCRIPTION OF NEW SHARES
UNDER GENERAL MANDATE**

Reference is made to the announcements of the Company dated 29 December 2025 and 30 December 2025 in respect of the subscription of new shares under general mandate (the “Announcements”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcements.

COMPLETION OF THE SUBSCRIPTION

The Board is pleased to announce that all the conditions precedent set out in the Subscription Agreements have been fulfilled and completion of the Subscription took place on 19 January 2026. A total of 4,629,630 Subscription Shares have been successfully subscribed from each of the Subscribers at the Subscription Price of HK\$0.433 per Subscription Share pursuant to the terms and conditions of the Subscription Agreements.

EFFECT ON SHAREHOLDING STRUCTURE OF THE COMPANY

The table below sets out the changes to the shareholding structure of the Company immediately before and upon completion of the Subscription.

Name of Shareholders	Immediately before completion of the Subscription		Immediately upon completion of the Subscription	
	Number of issued shares	Approximate %	Number of issued shares	Approximate %
Maria Rachel Mai Decolongon				
Tatoy (Note 1)	5,408,825	12.52	5,408,825	11.31
Victory Glory Holdings Limited (Note 2)	3,000,000	6.94	3,000,000	6.27
XI-F-AI PTE.LTD (Note 3)	1,555,817	3.60	1,555,817	3.25
Lee Yong Soon (Note 4)	3,099,329	7.17	3,099,329	6.48
Mr. Xu	1,078,039	2.50	2,235,446	4.67
Ms. Zhao	1,078,039	2.50	2,235,446	4.67
Ms. Tan	3,699,751	8.56	4,256,679	8.90
Mr. Woo	—	—	1,757,888	3.67
Other Shareholders	<u>24,287,992</u>	<u>56.21</u>	<u>24,287,992</u>	<u>50.77</u>
Total	<u>43,207,792</u>	<u>100</u>	<u>47,837,422</u>	<u>100</u>

Notes:

1. Ms. Maria Rachel Mai Decolongon Tatoy holds 2,990,040 Shares through her wholly-owned subsidiary, Prime Wish Limited and directly holds 2,418,785 Shares.
2. Victory Glory is directly and wholly owned by Mr. Cheng Li, an executive Director.
3. XI-F-AI PTE.LTD. is wholly owned by Ms. Song Yuanyuan, a non-executive Director.
4. Mr. Lee Yong Soon holds 2,081,661 Shares through his wholly-owned subsidiary, Diligent Ally Private Limited and directly holds 1,017,668 Shares.

By Order of the Board
China Parenting Network Holdings Limited
Zhang Lake Mozi
Chairperson and Executive Director

Hong Kong, 19 January 2026

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.