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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)**

### **UPDATE ON PROPOSED CAPITAL REDUCTION OF ISSUED CONSOLIDATED SHARES AND SUB-DIVISION OF UNISSUED CONSOLIDATED SHARES**

References are made to the announcements of China Parenting Network Holdings Limited (the “**Company**”) dated 26 March 2025, 2 April 2025 and 7 July 2025 and the circular of the Company dated 23 April 2025 (the “**Circular**”) in relation to, among other things, the Capital Reduction and the Share Sub-division. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **UPDATE ON THE CAPITAL REDUCTION AND SHARE SUB-DIVISION**

The Board is pleased to announce that the Capital Reduction has been confirmed by the Court and a copy of the order granted by the Court confirming the Capital Reduction and the minute approved by the Court containing the particulars required under the Companies Act with respect to the Capital Reduction were registered by the Registrar of Companies in the Cayman Islands. The Company further announces that all the other conditions precedent for the implementation of the Capital Reduction and the Sub-division have been fulfilled.

Set out below is the timetable for the Capital Reduction and the Sub-division (references below to dates and times are references to Hong Kong dates and times, except as otherwise specified):

<b>Event</b>	<b>Time and date</b>
Effective date and time of the Capital Reduction and the Share Sub-division .....	Before 9:00 a.m., Monday, 4 August 2025
Commencement of dealing in the New Shares .....	9:00 a.m. on Monday, 4 August 2025
First day of free exchange of existing share certificates for the Consolidated Shares into new share certificates for New Shares .....	Monday, 4 August 2025
Last day of free exchange of existing share certificates for the Consolidated Shares into new share certificates for New Shares .....	Monday, 15 September 2025

#### **FREE EXCHANGE OF SHARE CERTIFICATES**

Shareholders may, during the above-mentioned period submit existing share certificates to the Hong Kong Branch Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong to exchange, at the expense of the Company, for new share certificates for the New Shares (in pink colour). Shareholders should note that after prescribed time for free exchange of share certificates, a fee of HK\$2.50 each (or such higher amount as may from time to time be allowed by the Stock Exchange) will be payable by the Shareholders to the Hong Kong Branch Share Registrar for each share certificate submitted for cancellation or each new share certificate issued for the New Shares, whichever the number of share certificates involved is higher. Share certificates for the existing Shares will cease to be valid for trading and settlement purpose, but will remain valid and effective as documents of title.

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

Nanjing, the People's Republic of China, 1 August 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.*