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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, Yuhuatai District, Nanjing, Jiangsu Province, the People’s Republic of China, on Friday, 30 August 2024 at 2:00 p.m. for the following purposes:

1. to consider and approve the unaudited consolidated interim results of the Group for the six months ended 30 June 2024 (the “**Interim Results**”);
2. to approve the publication of the announcement in respect of the Interim Results on the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. to consider the payment of an interim dividend for six months ended 30 June 2024, if any; and
4. to transact other business, if any.

By order of the Board
China Parenting Network Holdings Limited
ZHANG Lake Mozi
Chairperson

Nanjing, the People’s Republic of China, 20 August 2024

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. GE Ning and Mr. Manley Poon.