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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 301, 3rd Floor, NJUST Science and Technology Innovation Park, Nanjing, Jiangsu Province, the People’s Republic of China, on Friday, 29 August 2025 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 2025 (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 2025, 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, 18 August 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, Ms. Nicole Huang Meng Ting and Mr. Manley Poon.*