Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement



## **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)

## SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO THE 2024 ANNUAL REPORT

Reference is made to the annual report of China Parenting Network Holdings Limited (the "Company", and together with its subsidiaries, the "Group") for the year ended 31 December 2024 (the "2024 Annual Report"). Unless otherwise provided, capitalized terms used in this announcement shall have the same meanings as those used in the 2024 Annual Report.

The Company would like to provide the following additional information in relation to the share award plan of the Company (the "**Plan**") pursuant to Rules 17.07(1)(d) and 17.12(1)(a) of the Listing Rules.

Details of the shares awarded under the Plan during the year ended 31 December 2024 are as follows:

The closing price of the shares immediately before the date on which the shares were vested (i.e. 11 January 2024) was HK\$0.640.

The above supplemental information does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

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

Chairperson and Executive Director

Nanjing, the People's Republic of China, 18 September 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.