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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)

CLARIFICATION ANNOUNCEMENT

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.

The Board wishes to clarify that the General Mandate was granted by the Shareholders at the annual general meeting of the Company held on 30 June 2025, under which up to a total of 8,641,558 Shares (being up to 20% of the total issued share capital of the Company as at the date of the passing of the relevant resolution, which was 30 June 2025) can be allotted and issued by the Directors. Save as disclosed in this announcement, the remaining contents of the Announcements remain unchanged.

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

Hong Kong, 30 December 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.