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**Goodbaby International Holdings Limited**

好孩子國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1086)

## **Date of Board Meeting**

The board (the “**Board**”) of directors (the “**Directors**”) of Goodbaby International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 18 March 2014 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2013, the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board  
**Goodbaby International**

**Holdings Limited**

**SONG Zhenghuan**  
*Chairman*

Hong Kong, 3 March 2014

*As at the date of this announcement, the executive Directors are Mr SONG Zhenghuan and Mr WANG Haiye; the non-executive Directors are Ms CHIANG Yun and Mr HO Kwok Yin, Eric; and the independent non-executive Directors are Mr Iain Ferguson BRUCE, Mr LONG Yongtu and Mr SHI Xiaoguang.*