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Goodbaby
International

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)

**CHANGE OF NAME OF
PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT
IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Goodbaby International Holdings Limited (the “Company”) announces that the name of the Company’s principal share registrar and transfer agent in the Cayman Islands has changed from “SMP Partners (Cayman) Limited” to “Suntera (Cayman) Limited” with effect from 4 September 2020 and its registered office will remain unchanged at 3rd Floor, Royal Bank House, 24 Shedden Road P.O. Box 1586, Grand Cayman KY1-1110, Cayman Islands.

The Company’s branch share registrar and transfer office in Hong Kong will remain unchanged and is maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board
Goodbaby International Holdings Limited
Song Zhenghuan
Chairman

Hong Kong, 8 September 2020

As at the date of this announcement, the executive Directors of the Company are Mr. SONG Zhenghuan, Mr. Martin POS, Mr. XIA Xinyue, Mr. LIU Tongyou and Mr. Michael Nan QU; the non-executive Directors are Ms. FU Jingqiu and Mr. HO Kwok Yin, Eric; and the independent non-executive Directors are Mr. Iain Ferguson BRUCE, Mr. SHI Xiaoguang, Ms. CHIANG Yun and Mr. JIN Peng.