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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, 28 March 2017 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016, 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

Shanghai, 8 March 2017

As at the date of this announcement, the executive Directors are Mr. SONG Zhenghuan, Mr. Martin POS, Mr. Michael Nan QU, Mr. WANG Haiye, Mr. Jan REZAB and Mr. LIU Tongyou; the non-executive Director is 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.