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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, 29 March 2016 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2015, 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, 11 March 2016

As at the date of this announcement, the executive Directors are Mr SONG Zhenghuan, Mr Martin POS, Mr Michael Nan QU and Mr WANG Haiye; the non-executive Director is Mr HO Kwok Yin, Eric; and the independent non-executive Directors are Mr Iain Ferguson BRUCE, Mr SHI Xiaoguang and Ms CHIANG Yun.