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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Goodbaby International Holdings Limited (the “**Company**”) hereby announces that Ms. Chow Yuk Yin, Ivy (“**Ms. Chow**”) has tendered her resignation as the Company’s company secretary and an authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 5 September 2022. Ms. Chow confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. Ho Wing Tsz, Wendy (“**Ms. Ho**”) has been appointed to replace Ms. Chow as the company secretary and authorised representative of the Company with effect from 5 September 2022.

Ms. Ho is currently an Executive Director of Corporate Services of Tricor Services Limited. She is a Fellow of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). Ms. Ho has over 25 years of work experience in the field of corporate secretarial and regulatory compliance services.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chow for her contributions towards the Company during her tenure of office and also extend its welcome to Ms. Ho on her appointment.

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

Hong Kong, 5 September 2022

As at the date of this announcement, the Board comprises Mr. Song Zhenghuan, Mr. Martin Pos, Mr. Xia Xinyue, Mr. Liu Tongyou and Mr. Michael Nan Qu, being the executive Directors; Ms. Fu Jingqiu and Mr. Ho kwok Yin, Eric, being non-executive Directors, Ms. Chiang Yun, Mr. Shi Xiaoguang, Mr. Jin Peng and Mr. So Tak Young, being the independent non-executive Directors.