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Goodbaby International Holdings Limited
好孩子国际控股有限公司
(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 Monday, 24 August 2015 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and transacting any other business.

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

Hong Kong, 11 August 2015

As at the date of this announcement, the executive Directors are Mr SONG Zhenghuan, Mr WANG Haiye, Mr Martin POS and Mr Michael Nan QU; 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.

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Goodbaby International Holdings Limited
好孩子國際控股有限公司
(于開曼群島注册成立之有限公司)
(股份代號：1086)

董事會召開日期

好孩子國際控股有限公司(「本公司」)董事(「董事」)會(「董事會」)茲通告謹定於2015年8月24日(星期一)舉行董事會會議，以考慮及通過本公司及其附屬公司截至2015年6月30日止的六個月中期業績報告，以及處理其他事項。

承董事會命
好孩子國際控股有限公司
主席
宋鄭還

香港，2015年8月11日

于本公告日期，執行董事為宋鄭還先生、王海燁先生、Martin POS 先生及曲南先生；非執行董事為何國賢先生；及獨立非執行董事為 Iain Ferguson BRUCE 先生、石曉光先生及張昀女士。