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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)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 8 DECEMBER 2011

Reference is made to the circular of Goodbaby International Holdings Limited (the “**Company**”) dated 22 November 2011 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on Thursday, 8 December 2011, the proposed resolutions as set out in the notice of the EGM was duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Total
1.	To approve and confirm the Supplemental Agreement and the transactions contemplated thereunder (including the New Annual Caps) as set out in the Circular; and	57,800,375 (100%)	0 (0%)	57,800,375 (100%)
2.	To authorise any director of the Company to take any step and execute such other documents as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Supplemental Agreement and the transactions contemplated thereunder (including the New Annual Caps) contemplated thereby.	57,800,375 (100%)	0 (0%)	57,800,375 (100%)

As at the date of the EGM, the number of issued shares of the Company was 1,000,000,000 shares.

Pacific United Developments Limited and CRF Enterprise Limited and their respective associates holding 655,000,000 shares, representing approximately 65.5% interests in the issued share capital of the Company altogether have abstained from voting on the proposed ordinary resolutions at the EGM. As a result, Independent Shareholders holding a total of 345,000,000 shares were entitled to attend and vote for or against the proposed ordinary resolutions at the EGM.

No shareholder was entitled to attend and vote only against the proposed ordinary resolutions at the EGM, nor did any shareholder state their intention in the Circular to vote against the proposed ordinary resolutions.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Goodbaby International Holdings Limited
SHI Xiaoguang
Independent non-executive director

Hong Kong, 8 December 2011

As at the date of this announcement, the executive directors of the Company are Mr SONG Zhenghuan and Mr WANG Haiye; the non-executive directors of the Company are Mr Christopher Marcus GRADEL and Ms CHIANG Yun; the independent non-executive directors of the Company are Mr Iain Ferguson BRUCE, Mr LONG Yongtu and Mr SHI Xiaoguang.