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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Goodbaby International Holdings Limited (the “**Company**”) dated 3 January 2012 in relation to the grant of Share Options (the “**Announcement**”). Capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company announced the grant of 29,551,000 Share Options to the Grantees in the Announcement. The Company wishes to clarify that due to an inadvertent oversight, the correct total number of Share Options granted by the Company on 3 January 2012 to the Grantees should be 30,551,000. Correspondingly, 23,700,000 Share Options instead of 22,700,000 Share Options granted by the Company shall be exercisable during the relevant periods as set out in the Announcement.

Save for the above-mentioned, the contents of the Announcement remain unchanged.

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

Hong Kong, 6 January 2012

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