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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 Friday, 17 August 2012 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and transacting any other business.

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

Hong Kong, 3 August 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; and the independent non-executive Directors are Mr Iain Ferguson BRUCE, Mr LONG Yongtu and Mr SHI Xiaoguang.