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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 OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JULY 2014

Reference is made to the announcement of Goodbaby International Holdings Limited (the “**Company**”) dated 6 June 2014 and the circular of the Company dated 27 June 2014 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on Wednesday, 16 July 2014, the proposed resolution as set out in the notice of the EGM was duly passed by way of poll. The poll results are as follows:

Ordinary resolution proposed at the EGM	For	Against	Total number of votes (%)
	Votes (%)	Votes (%)	
To approve, confirm and ratify the Agreement (as defined in the Circular of the Company dated 27 June 2014) and to authorize any one director of the Company to do all such further acts and things and to sign and execute all such documents and to take all such steps deemed by him/her/them to be necessary, appropriate, desirable or expedient to implement and/or to give effect to the transactions contemplated under the Agreement.	597,094,734 (92.355148%)	49,425,514 (7.644852%)	646,520,248 (100%)

As at the date of the EGM, the number of issued shares of the Company was 1,100,958,700 shares. No shareholder was required to abstain from voting for the resolution at the EGM and the total number of shares entitling the holders to attend and vote on the resolution at the EGM was 1,100,958,700 shares.

No shareholder was entitled to attend and vote only against the resolution at the EGM.

The Company's branch share registrar in Hong Kong, 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
SONG Zhenghuan
Chairman

Hong Kong, 16 July 2014

As at the date of this announcement, the executive directors are Mr. Song Zhenghuan (Chairman and Chief Executive Officer), Mr. Wang Haiye (Vice President), Mr. Michael Nan Qu and Mr. Martin Pos; 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.