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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)

TRADING HALT

At the request of Goodbaby International Holdings Limited (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 28 January 2014 pending the release by the Company of an announcement in relation to a notifiable transaction and the issue of new shares under general mandate.

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

Hong Kong, 28 January 2014

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