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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 Monday, 24 August 2015 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and transacting any other business.

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

Hong Kong, 11 August 2015

*As at the date of this announcement, the executive Directors are Mr SONG Zhenghuan, Mr WANG Haiye, Mr Martin POS and Mr Michael Nan QU; 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.*