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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 7 October 2015 in relation to certain continuing connected transactions of the Company. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, information on the GCHL Master Supply Agreement and the transactions contemplated thereunder, the recommendations of the Independent Board Committee to the Independent Shareholders in relation to GCHL Master Supply Agreement and the transactions contemplated thereunder, a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders in relation to the GCHL Master Supply Agreement and the transactions contemplated thereunder and the notice for the EGM to approve the GCHL Master Supply Agreement and the transactions contemplated thereunder will be dispatched to the Shareholders on or before 4 November 2015. As additional time is required for finalizing the Circular, the despatch of the Circular is postponed to be on or before 6 November 2015.

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

Hong Kong, 4 November 2015

*As at the date of this announcement, the executive Directors are Mr. Song Zhenghuan, Mr. Martin Pos, Mr. Wang Haiye 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, Ms. Chiang Yun and Mr. Shi Xiaoguang.*