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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 Tuesday, 28 August 2018 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and transacting any other business.

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

Hong Kong, 13 August 2018

*As at the date of this announcement, the executive Directors are Mr SONG Zhenghuan, Mr Martin POS, Mr YANG Ilcheul, Mr XIA Xinyue, Mr LIU Tongyou and Mr Michael Nan QU; the non-executive Directors are Ms FU Jingqiu and Mr HO Kwok Yin, Eric; and the independent non-executive Directors are Mr Iain Ferguson BRUCE, Mr SHI Xiaoguang, Ms CHIANG Yun and Mr JIN Peng.*