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BABYTREE GROUP

寶寶樹集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1761)

Date of Board Meeting

The board of directors (the “**Board**”) of BabyTree Group (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 27 August 2019 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the recommendation of the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
BabyTree Group
寶寶樹集團
WANG Huainan
Chairman

Beijing, the PRC, 15 August 2019

As at the date of this announcement, the Board of the Company comprises Mr. WANG Huainan (Chairman) and Mr. XU Chong as executive directors; Mr. CHEN Qiyu, Mr. WANG Changying, Mr. MA Jiangwei, Mr. Christian Franz REITERMANN and Mr. JING Jie as non-executive directors; and Mr. CHEN Guanglei, Ms. CHEN Danxia, Mr. De-chao Michael YU and Mr. ZHANG Hongjiang as independent non-executive directors.