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## **Kidsland International Holdings Limited**

**凱知樂國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2122)**

### **RESIGNATION OF JOINT COMPANY SECRETARIES; APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Kidsland International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 4 February 2019, (i) Ms. Wong Gianne (“**Ms. Wong**”) and Ms. Li Shan Mui have resigned as joint company secretaries of the Company (the “**Joint Company Secretaries**”) to pursue other personal and business commitments (the “**Resignation**”), (ii) Ms. Wong has ceased to be an authorized representative of the Company for accepting service of process and notices under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”), and ceased to be an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), and (iii) Mr. Chan Darren Chun-Yeung (“**Mr. Chan**”) has been appointed as company secretary and Authorised Representative of the Company. The Board further announces that on 1 January 2019, Mr. Lee Ching Yiu, the chairman of the Board and chief executive officer of the Company, has been appointed as the Process Agent of the Company.

In respect of Ms. Wong’s Resignation, the Board expressed:

“We are grateful for Ms. Wong’s invaluable effort and contributions particularly her professional work for the IPO, as company secretary as well as the post-IPO corporate governance and compliance work. We wish Ms. Wong all the best and continuing success in her future endeavours.”

As at the date of this announcement, the Joint Company Secretaries and the Board have confirmed that there is no disagreement between them and the Board and none of them is aware of any other matter concerning the Resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Chan Darren Chun-Yeung, aged 37, is currently a financial controller of the Company. Mr. Chan has 12 years of experience in accounting. He obtained a Bachelor of Commerce degree from University of British Columbia in Canada in May 2006. Mr. Chan is also a Practising Member of the Hong Kong Institute of Certified Public Accountant. Prior to joining the Company, Mr. Chan worked at Bar Pacific Group Holdings Limited from October 2014 to December 2018 where he last served as an executive director. From April 2013 to October 2014, Mr. Chan worked as finance manager at Milon Wine (Hong Kong) Company Limited, a subsidiary of Midea Group (listed on the Shenzhen Stock Exchange; stock code 000333). Mr. Chan worked in Deloitte Touche Tohmatsu as an auditor from September 2006 to September, 2008 and as a senior auditor from October 2008 to January 2013.

The Board would once again take this opportunity to express its gratitude to the invaluable contributions made by the Joint Company Secretaries to the Company and extend its welcome to Mr. Chan on his appointment.

By order of the Board of  
**Kidsland International Holdings Limited**  
凱知樂國際控股有限公司  
**Lee Ching Yiu**  
*Chairman of the Board,  
Chief Executive Officer  
and Executive Director*

Hong Kong, 4 February 2019

*As at the date of this announcement, the Board comprises Mr. Lee Ching Yiu, Mr. Hung Shing Ming and Ms. Zhong Mei as executive directors; Mr. Du Ping and Ms. Duan Lanchun as non-executive directors; and Mr. Cheng Yuk Wo, Dr. Lam Lee G. and Mr. Huang Lester Garson as independent non-executive directors.*