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**凱知樂**

## **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)**

### **CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **RESIGNATION AND CESSATION**

Kidsland International Holdings Limited (the “**Company**”) has engaged Boardroom Corporate Services (HK) Limited (“**Boardroom**”) since June 2020 to provide certain corporate secretarial services to the Company and Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”), presently the Head of Corporate Secretarial Department of Boardroom, has been nominated by Boardroom to assume the offices of:

- (i) the company secretary of the Company (the “**Company Secretary**”); and
- (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Exchange Authorised Representative**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) hereby announces that Sir Seaman Kwok has tendered his resignation as the Company Secretary (the “**Resignation**”), which will take effect from 27 January 2021 owing to his resignation with Boardroom. Accordingly, Sir Seaman Kwok will cease to be an Exchange Authorised Representative (the “**Cessation**”) with effect from the same date.

Sir Seaman Kwok has confirmed that he has no disagreement with the Board and there is no matter relating to his Resignation and Cessation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

## **APPOINTMENT**

The Board is pleased to announce that Ms. Chan Hau Lai (“**Ms. Chan**”), a Corporate Secretarial Manager of Boardroom, will be appointed as the Company Secretary and an Exchange Authorised Representative with effect from 27 January 2021. Ms. Chan is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in England. She holds a Master of Arts degree in Professional Accounting and Information Systems awarded by the City University of Hong Kong. Ms. Chan has about 20 years of experience of working with professional firms and listed companies in the corporate secretarial field.

## **GRATITUDE AND WELCOME**

The Board would like to express its sincere gratitude to Sir Seaman Kwok for his valuable contribution to the Company during his tenure of office. The Board would also like to take this opportunity to welcome Ms. Chan on her appointments.

By Order of the Board

**Kidsland International Holdings Limited**

**Lee Ching Yiu**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 22 January 2021

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

*In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.*