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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**”) to provide certain corporate secretarial services to the Company. Ms. Chan Hau Lai (“**Ms. Chan**”), a manager of the 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 “**Authorised Representative**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) hereby announces that, with effect from 1 November 2021, Ms. Chan has resigned as the Company Secretary (the “**Resignation**”). Accordingly, Ms. Chan has ceased to be an Authorised Representative (the “**Cessation**”) with effect from the same date.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her Resignation and Cessation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENTS

The Board is pleased to announce that Ms. Tung Wing Yee Winnie (“**Ms. Tung**”), a senior manager of the corporate secretarial department of Boardroom, has been appointed as the Company Secretary and an Authorised Representative with effect from 1 November 2021. Ms. Tung has extensive experience in the corporate secretarial field, audit and assurance, financial management and corporate finance, gained from her working with an international accounting firm and a number of listed companies in Hong Kong. She is a fellow member of The Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of the CPA Australia. Ms. Tung obtained a master’s degree in business administration from the University of Western Sydney, Australia in 2002 and a bachelor’s degree in commerce from the University of Canberra, Australia in 1994.

GRATITUDE AND WELCOME

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

By Order of the Board

Kidsland International Holdings Limited

Lee Ching Yiu

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 1 November 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.