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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Kidsland International Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 27 August 2018, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication.

By order of the Board

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, 15 August 2018

As at the date of this announcement, the Board comprises Mr. Lee Ching Yiu, Dr. Lo Wing Yan William 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.