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 Friday, 29 March 2019, for the purpose of, inter alia, considering and approving the audited financial results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2018; the announcement for the annual results of the Group for the year ended 31 December 2018 to be published in accordance with the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited; and the recommendation of a final dividend, if any.

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, 19 March 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.