Kiddieland International Limited
童園國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3830)

DATE OF BOARD MEETING TO APPROVE THE SPECIAL CASH DIVIDEND

Reference is made to (i) the circular of Kiddieland International Limited (the "**Company**") dated 23 October 2019 relating to the Disposal and the Special Cash Dividend (the "**Circular**"); (ii) the announcement of the Company dated 8 November 2019 relating to the approval of the Disposal at the extraordinary general meeting of the Company; and (iii) the announcement of the Company dated 12 November 2019 relating to the Completion of the Disposal. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless specified otherwise.

As disclosed in the Circular, the Special Cash Dividend, which is expected to be approximately HK$150 million, will be paid to the Shareholders out of the net proceeds from the Disposal. In this connection, the Company hereby announces that a meeting of the Board will be held on Tuesday, 7 January 2020 at which the Board will consider the payment of the Special Cash Dividend.

The Company will make a further announcement after the Board meeting to set out details of the Special Cash Dividend, including, among others, the amount of dividend payable per Share, the record date, the book closure period and the dividend payment date.

By order of the Board
Kiddieland International Limited
Lo Hung
Chairman

Hong Kong, 23 December 2019

As at the date of this announcement, the Board comprises Mr. LO Shiu Kee Kenneth, Ms. LO Shiu Shan Suzanne, Ms. SIN LO Siu Wai Sylvia, Mr. LO Hung and Ms. LEUNG Siu Lin Esther as the Executive Directors and Ms. TSE Yuen Shan, Mr. MAN Ka Ho Donald and Mr. CHENG Dominic as the Independent Non-executive Directors.