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 will be held on Tuesday, 31 March 2020, 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 2019; the announcement for the annual results of the Group for the year ended 31 December 2019 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

Hong Kong, 18 March 2020

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, Mr. Huang Lester Garson and Dr. Lam Lee G. as independent non-executive directors.