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

The board of directors (the "**Board**") of Kiddieland International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 15 July 2020 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 30 April 2020 for publication and the recommendation of a final dividend, if any.

By Order of the Board
Kiddieland International Limited
Lo Hung
Chairman

Hong Kong, 3 July 2019

As at the date of this announcement, the Board of Directors of the Company 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.