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**凱知樂**

**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**

Kidsland International Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) will be held on Tuesday, 30 March 2021 for the purposes of, among other matters, considering and approving the results of the Company and its subsidiaries for the year ended 31 December 2020 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of

**Kidsland International Holdings Limited**

**Lee Ching Yiu**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 18 March 2021

*As at the date of this announcement, the Board comprises the executive Directors, namely Mr. Lee Ching Yiu (Chairman and Chief Executive Officer), Mr. Hung Shing Ming and Ms. Zhong Mei; the non-executive Directors, namely Mr. Du Ping and Ms. Duan Lanchun; and the independent non-executive Directors, namely Mr. Cheng Yuk Wo, Mr. Huang Lester Garson and Dr. Lam Lee G.*