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**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 Friday, 17 December 2021 for the purposes of, among other matters, considering and approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 31 October 2021 and the declaration of an interim dividend, if any.

By Order of the Board  
**Kiddieland International Limited**  
**Lo Hung**  
*Chairman*

Hong Kong, 7 December 2021

*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 Mr. MAN Ka Ho Donald, Mr. CHENG Dominic and Mr. LEUNG Kwok Wai Gary as the Independent Non-executive Directors.*