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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors of Kidsland International Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that Ms. Duan Lanchun (“**Ms. Duan**”) has resigned as a non-executive Director (the “**Resignation**”) with effect from 14 April 2022 in order to devote more time on her other business commitments.

Ms. Duan has confirmed that she has no disagreement with the Board and there is no matter relating to her Resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Duan for her valuable contribution to the Company during her tenure of office.

By Order of the Board

Kidsland International Holdings Limited

Lee Ching Yiu

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 14 April 2022

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 Director, namely Mr. Du Ping; and the independent non-executive Directors, namely Mr. Cheng Yuk Wo, Mr. Huang Lester Garson and Dr. Lam Lee G.