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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2022 AGM.

The board of directors of Kidsland International Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 29 April 2022 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 17 June 2022 (the “**2022 AGM**”). All Directors attended the AGM in person or by electronic means.

As at the date of the 2022 AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2022 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2022 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2022 AGM. None of the Shareholders has stated in the Company’s circular dated 29 April 2022 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2022 AGM.

The poll results were subject to scrutiny by Cheng & Cheng Limited, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Cheng & Cheng Limited. The work performed by Cheng & Cheng Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2022 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 2)</i>	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2021.	425,225,573 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lee Ching Yiu as an executive Director.	425,225,573 (100%)	0 (0%)
	(b) To re-elect Mr. Hung Shing Ming as an executive Director.	425,225,573 (100%)	0 (0%)
	(c) To re-elect Mr. Cheng Yuk Wo as an independent non-executive Director.	425,225,573 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	425,225,573 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and authorise the Board to fix its remuneration.	425,225,573 (100%)	0 (0%)
4.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares. <i>(Note 1)</i>	425,225,573 (100%)	0 (0%)
5.	To grant a general and an unconditional mandate to the Directors to repurchase Shares. <i>(Note 1)</i>	425,225,573 (100%)	0 (0%)
6.	Conditional upon the passing of resolutions nos. 4 and 5 set out in the notice convening the 2022 AGM, to extend the general mandate granted by resolution no. 4 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 5. <i>(Note 1)</i>	425,225,573 (100%)	0 (0%)

Notes:

1. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.
2. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2022 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

For and on behalf of
Kidsland International Holdings Limited
LEE Ching Yiu
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 June 2022

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