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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 14 JUNE 2024

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2024 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 (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 26 April 2024 (the “**AGM Notice**”) 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, 14 June 2024 (the “**2024 AGM**”). All Directors attended the AGM in person or by electronic means.

As at the date of the 2024 AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2024 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2024 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 2024 AGM. None of the Shareholders has stated in the Company’s circular dated 26 April 2024 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2024 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2024 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2024 AGM are set out as follows:

| Ordinary Resolutions | | Number of Votes (%) ^(Note 2) | |
|----------------------|--|--|-----------|
| | | 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 2023. | 435,211,724 (100%) | 0 (0%) |
| 2. | (a) To re-elect Mr. Lee Ching Yiu as an executive Director. | 435,211,724 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Du Ping as a non-executive Director. | 435,211,724 (100%) | 0 (0%) |
| | (c) To authorise the Board to fix the remuneration of the Directors. | 435,211,724 (100%) | 0 (0%) |
| 3. | To re-appoint Moore CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration. | 435,211,724 (100%) | 0 (0%) |
| 4. | To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares. ^(Note 1) | 435,211,724 (100%) | 0 (0%) |
| 5. | To grant a general and an unconditional mandate to the Directors to repurchase Shares. ^(Note 1) | 435,211,724 (100%) | 0 (0%) |
| 6. | Conditional upon the passing of resolutions nos. 4 and 5 set out in the notice convening the 2024 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. ^(Note 1) | 435,211,724 (100%) | 0 (0%) |

Notes:

- For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.
- 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 2024 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, 14 June 2024

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