kidsland

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 Friday, 28 March 2025 for the purposes of, among other matters, considering and approving the results of the Company and its subsidiaries for the year ended 31 December 2024 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 2025

As at the date of this announcement, the Board comprises the executive Directors, namely Mr. Lee Ching Yiu (Chairman and Chief Executive Officer) 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 Mr. Albert Thomas da Rosa, Junior.