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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)

(1) CHANGE OF CHAIRMAN OF THE BOARD

AND

(2) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board announces the following:

1. Mr. Lo Hung resigned as the Chairman of the Company with effect from 28 June 2025;
2. Ms. Lo Shiu Shan Suzanne, currently an executive director of the Company, has been appointed as the Chairwoman of the Company with effect from 28 June 2025; and
3. Ms. Sin Lo Siu Wai Sylvia, currently an executive director and Chief Executive Officer of the Company, has been appointed as a member of the Nomination Committee of the Company with effect from 28 June 2025.

RESIGNATION OF CHAIRMAN OF THE BOARD

The board of directors (the **“Board”**) of Kiddieland International Limited (the **“Company”**) announces that Mr. Lo Hung (**“Mr. Victor Lo”**) resigned as the Chairman of the Company with effect from 28 June 2025 due to his age. Mr. Victor Lo remains as the executive Director of the Company.

APPOINTMENT OF CHAIRWOMAN OF THE BOARD

Following the resignation of Mr. Victor Lo, the Board is pleased to announce that Ms. Lo Shiu Shan Suzanne (**“Ms. Suzanne Lo”**), currently an executive Director of the Company, has been appointed as the Chairwoman of the Company with effect from 28 June 2025. Her remuneration package, the term of service and other terms in her service agreement remain the same.

Ms. Suzanne Lo, aged 52, is one of the founders of our Group, an executive Director of our Company and is responsible for determining the cost calculation and pricing of our products, handling factory audits and overseeing of purchase activities of our Group. She was appointed as a Director on 3 June 2016. She has been a director of each of Kiddieland Toy, Inc., Kiddieland Toys Limited, Kiddieland Industrial Limited and W. Great Worth Limited since 1999, 2001, 1998 and 2001 respectively and a director of each of Kiddieland Group Limited, Kiddieland Trading Limited and Kiddieland Manufacturing Limited since 30 May 2016. She became a director of Kiddieland Industrial Limited in May 1998 and became actively involved in the daily operations of our Group since 15 April 2002. Ms. Suzanne Lo has over 22 years of experience in the toy industry. During the period from July 1999 to March 2002, she was a Senior Associate of the Assurance and Business Advisory Services Department at

PricewaterhouseCoopers. She obtained a Bachelor of Commerce from McGill University in May 1995. She is also a director of KLH Capital Limited.

Ms. Suzanne Lo is daughter of Mr. Lo Hung and Ms. Leung Siu Lin Esther, executive Directors. She is also sister of Ms. Sin Lo Siu Wai Sylvia ("**Ms. Sylvia Lo**"), executive Director and Chief Executive Officer.

As at the date of this announcement, KLH Capital Limited, the Controlling Shareholder, is holding 75% of the issued Shares. Ms. Sylvia Lo holds 10,000 shares representing 100% personal interest of the issued share capital of KLH Capital Limited.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company, and there is no other information to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board is pleased to announce that Ms. Sin Lo Siu Wai Sylvia, an executive Director and Chief Executive Officer, has been appointed as a member of the nomination committee of the Board with effect from 28 June 2025.

The Board would like to extend its warm welcome to Ms. Suzanne Lo and Ms. Sylvia Lo for their additional roles in the Board.

By Order of the Board
Kiddieland International Limited
Lo Hung
Chairman

Hong Kong, 27 June 2025

As at the date of this announcement, the Board of Directors of the Company comprises 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 and Mr. CHENG Dominic and Mr. SIT Hon Wing as the Independent Non-executive Directors.