Kiddieland International Limited

童 園 國 際 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3830)

DATE OF BOARD MEETING

The board of directors (the **"Board"**) of Kiddieland International Limited (the **"Company"**) hereby announces that a meeting of the Board will be held on Tuesday, 29 July 2025 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 30 April 2025 for publication and the recommendation of a final dividend, if any.

By Order of the Board
Kiddieland International Limited
Lo Shiu Shan Suzanne
Chairwoman

Hong Kong, 17 July 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, Mr. CHENG Dominic and Mr. SIT Hon Wing as the Independent Non-executive Directors.