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# 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)**

## CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board of directors of Kidsland International Holdings Limited (the "**Directors**" and the "**Board**", respectively) is pleased to announce that Mr. Albert Thomas da Rosa, Junior ("**Mr. da Rosa**"), an independent non-executive Director, has been appointed as a member of the nomination committee of the Board with effect from 27 August 2025.

The Board would like to extend its warm welcome to Mr. da Rosa for his additional role in the Board.

By order of the Board
**Kidsland International Holdings Limited**
**Lee Ching Yiu**
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 27 August 2025

*As of 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.*