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)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of Kidsland International Holdings Limited are set out below.

Executive Directors
Mr. Lee Ching Yiu *(Chairman)*
Ms. Zhong Mei

Non-executive Director
Mr. Du Ping

Independent Non-executive Directors
Mr. Cheng Yuk Wo
Mr. Huang Lester Garson
Mr. Albert Thomas da Rosa, Junior

Three committees are established under the Board. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE
Mr. Cheng Yuk Wo *(Chairman)*
Mr. Huang Lester Garson
Mr. Albert Thomas da Rosa, Junior

REMUNERATION COMMITTEE
Mr. Huang Lester Garson *(Chairman)*
Mr. Cheng Yuk Wo
Mr. Lee Ching Yiu

NOMINATION COMMITTEE
Mr. Lee Ching Yiu *(Chairman)*
Mr. Cheng Yuk Wo
Mr. Huang Lester Garson
Ms. Zhong Mei
Mr. Albert Thomas da Rosa, Junior

Hong Kong, 27 August 2025