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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)**

# POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2025

Kiddieland International Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held on 26 September 2025, all the proposed resolutions as set out in the notice of AGM dated 25 August 2025 were duly passed by the shareholders of the Company by way of poll.

The poll results in respect of the resolutions proposed at the AGM were as follows:

| Ordinary Resolutions | | Number of votes (%) | |
|---|---|---|---|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor for the year ended 30 April 2025 | 750,015,010 (100%) | 0 (0%) |
| 2. | (A) i. To re-elect Ms. LO Shiu Shan Suzanne as an executive director of the Company | 750,015,010 (100%) | 0 (0%) |
| | ii. To re-elect Mr. CHENG Dominic as an independent non-executive director of the Company | 750,015,010 (100%) | 0 (0%) |
| | iii. To re-elect Mr. SIT Hon Wing as an independent non-executive director of the Company | 750,015,010 (100%) | 0 (0%) |
| | (B) To authorise the board of directors of the Company to fix the remuneration of the directors | 750,015,010 (100%) | 0 (0%) |
| 3. | To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and authorise the board of directors of the Company to fix its remuneration | 750,010,010 (99.99%) | 5,000 (0.01%) |

| Ordinary Resolutions | | Number of votes (%) | |
|---|---|---|---|
| | | For | Against |
| 4. | To grant a general mandate to the directors to allot, issue and/or otherwise deal with additional shares not exceeding 20% of the issued shares of the Company[#] | 750,010,000 (99.99%) | 5,010 (0.01%) |
| 5. | To grant a general mandate to the directors to repurchase shares of not exceeding 10% of the issued shares of the Company[#] | 750,010,000 (99.99%) | 5,010 (0.01%) |
| 6. | Conditional upon the passing of the ordinary resolutions numbered 4 and 5, to extend the authority given to the directors pursuant to ordinary resolution numbered 4 to issue shares by adding to the number of issued shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 5[#] | 750,010,000 (99.99%) | 5,010 (0.01%) |
| As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 6, all these resolutions were duly passed as ordinary resolutions of the Company. | | | |

[#] *Full text of the resolution is set out in the notice convening the AGM dated 25 August 2025 which is included in the circular of the Company of even date.*

As at the date of the AGM, there were 1,000,000,000 issued shares of the Company, entitling the holders to attend and vote on the proposed resolutions at the AGM. There were no shares entitling the holders to attend but abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). None of the shareholders was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the shareholders has stated in the Company's circular dated 25 August 2025 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the proposed resolutions at the AGM. The Company did not have any treasury shares or any repurchased shares pending cancellation and should be excluded from the total number of issued shares as at the date of the AGM.

The number of votes in the above poll results represents votes cast by shareholders who were present and voting (either in person, by proxy or by corporate representative).

All Directors, namely, Ms. LO Shiu Shan Suzanne, Ms. SIN LO Siu Wai Sylvia, Mr. LO Hung, Ms. LEUNG Siu Lin Esther, Mr. MAN Ka Ho Donald, Mr. CHENG Dominic and Mr. SIT Hon Wing attended the AGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
**Kiddieland International Limited**
**LO Shiu Shan Suzanne**
*Chairwoman*

Hong Kong, 26 September 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.*