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**KIDDIELAND**

**Kiddieland International Limited**

童園國際有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3830)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Kiddieland International Limited (the “**Company**”) announces that Mr. Lo Hung (“**Mr. Victor Lo**”) resigned as an executive Director of the Company with effect from 24 December 2025 due to his age.

Mr. Victor Lo has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its gratitude to Mr. Victor Lo for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 23 December 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.*