Kiddieland International Limited
童園國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3830)

List of Directors and their Roles and Functions

Effective from 24 December 2025, the members of the board of directors ("**Board**") of Kiddieland International Limited are set out below.

Executive Directors

Ms. Lo Shiu Shan Suzanne (*Chairwoman*)
Ms. Sin Lo Siu Wai Sylvia
Ms. Leung Siu Lin Esther

Independent Non-Executive Directors

Mr. Man Ka Ho Donald
Mr. Cheng Dominic
Mr. Sit Hon Wing

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Mr. Sit Hon Wing (*Chairman*)
Mr. Man Ka Ho Donald
Mr. Cheng Dominic

Remuneration Committee

Mr. Cheng Dominic (*Chairman*)
Mr. Man Ka Ho Donald
Mr. Sit Hon Wing
Ms. Sin Lo Siu Wai Sylvia

Nomination Committee

Mr. Man Ka Ho Donald (*Chairman*)
Mr. Cheng Dominic
Mr. Sit Hon Wing
Ms. Sin Lo Siu Wai Sylvia

Hong Kong, 23 December 2025