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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

The board of directors of Kidsland International Holdings Limited (the "**Company**", the "**Directors**" and the "**Board**", respectively) is pleased to announce that all the proposed ordinary resolutions (the "**Proposed Resolutions**") as set out in the notice of the annual general meeting of the Company (the "**AGM**") dated 28 April 2026 (the "**AGM Notice**") were duly passed by the holders of the Company's ordinary shares of HK$0.01 each (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the AGM held on Friday, 12 June 2026 (the "**2026 AGM**"). Except for Mr. Du Ping who was unable to attend the AGM due to other business engagement, all Directors attended the AGM in person or by electronic means.

As at the date of the 2026 AGM, there were 1,355,914,286 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. The Company did not hold any treasury Shares (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Company's circular dated 28 April 2026 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2026 AGM are set out as follows:

Ordinary Resolutions		**Number of Votes (%)** *(Note 2)*	
		For	**Against**
1.	To receive the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2025.	887,623,410 (100%)	0 (0%)
2.	(a) To re-elect Mr. Du Ping as a non-executive Director.	887,623,410 (100%)	0 (0%)
	(b) To re-elect Mr. Huang Lester Garson as an independent non-executive Director.	887,623,410 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the Directors.	887,623,410 (100%)	0 (0%)
3.	To re-appoint Moore CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	887,623,410 (100%)	0 (0%)
4.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares. *(Note 1)*	887,623,410 (100%)	0 (0%)
5.	To grant a general and an unconditional mandate to the Directors to repurchase Shares. *(Note 1)*	887,623,410 (100%)	0 (0%)
6.	Conditional upon the passing of resolutions nos. 4 and 5 set out in the notice convening the 2026 AGM, to extend the general mandate granted by resolution no. 4 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 5. *(Note 1)*	887,623,410 (100%)	0 (0%)

Notes:

1. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

2. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

For and on behalf of
Kidsland International Holdings Limited
LEE Ching Yiu
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 June 2026

As at the date of this announcement, the Board comprises Mr. Lee Ching Yiu (Chairman and Chief Executive Officer) and Ms. Zhong Mei as executive Directors; Mr. Du Ping as non-executive Director; and Mr. Cheng Yuk Wo, Mr. Huang Lester Garson and Mr. Albert Thomas da Rosa, Junior as independent non-executive Directors.