

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

The members of the board of directors (“**Board**”) of Kiddieland International Limited are set out below.

Executive Directors

Mr. Lo Shiu Kee Kenneth

Ms. Lo Shiu Shan Suzanne

Ms. Sin Lo Siu Wai Sylvia

Mr. Lo Hung

Ms. Leung Siu Lin Esther

Independent Non-Executive Directors

Ms. Tse Yuen Shan

Mr. Man Ka Ho Donald

Mr. Szeto Chi Yan Stanley

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

Audit Committee

Ms. Tse Yuen Shan (*Chairwoman*)

Mr. Man Ka Ho Donald

Mr. Szeto Chi Yan Stanley

Remuneration Committee

Mr. Szeto Chi Yan Stanley (*Chairman*)

Ms. Tse Yuen Shan

Mr. Man Ka Ho Donald

Mr. Lo Shiu Kee Kenneth

Nomination Committee

Mr. Man Ka Ho Donald (*Chairman*)

Ms. Tse Yuen Shan

Mr. Szeto Chi Yan Stanley

Hong Kong, 20 September 2017