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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
NOTICE OF ANNUAL GENERAL MEETING,
CIRCULAR AND PROXY FORM**

References are made to the notice convening the annual general meeting (the “**AGM**”) of Kiddieland International Limited (the “**Company**”) to be held on Friday, 13 October 2023 at 9:00 a.m. (the “**Notice of AGM**”) and the circular of the Company containing the Notice of AGM (the “**Circular**”, and together with the Notice of AGM, the “**AGM Documents**”) both dated 24 August 2023. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the AGM Documents.

The Company has noted an inadvertent inconsistency in the resolutions among the Notice of AGM, the Circular and the form of proxy for use at the AGM (the “**Proxy Form**”), and wishes to clarify that the wordings of Resolution numbered 7 in the Notice of AGM and the notice of the AGM set out in the Circular should be revised as below (with the change underlined for easy reference):

“As special business, to consider and, if thought fit, pass the following resolutions as special resolutions:”

Save as clarified above, all information contained in the AGM Documents is correct and remains unchanged, and the Proxy Form which has been despatched to the Shareholders on 24 August 2023 shall remain unchanged and valid for use at the AGM.

By Order of the Board
Kiddieland International Limited
Lo Hung
Chairman

Hong Kong, 25 August 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. LO Shiu Kee Kenneth, 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.