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Kiddieland International Limited

童園國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3830)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 8 NOVEMBER 2019

The Board is pleased to announce that at the EGM held on 8 November 2019, the proposed resolution as set out in the notice of the EGM was duly passed.

Reference is made to the circular of Kiddieland International Limited (the “**Company**”) dated 23 October 2019 relating to the Disposal and the Special Cash Dividend (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless specified otherwise.

The Board is pleased to announce that at the EGM held on 8 November 2019, the proposed resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To approve the Disposal, the Agreement and all transactions contemplated under the Agreement and any other agreements or documents in connection therewith, and to authorise any director of the Company to execute all such documents and agreements and do all such acts and things as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of or in connection with the implementation of or giving effect to the Agreement or any of the transactions contemplated thereunder and all matters incidental thereto or in connection therewith.	790,151,350 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution of the Company.			

As at the date of the EGM, there were 1,000,000,000 issued Shares entitling the holders to attend and vote on the proposed resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting on the proposed resolution at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

By order of the Board
Kiddieland International Limited
Lo Hung
Chairman

Hong Kong, 8 November 2019

As at the date of this announcement, the Board 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 Ms. TSE Yuen Shan, Mr. MAN Ka Ho Donald and Mr. CHENG Dominic as the Independent Non-executive Directors.