

Kiddieland International Limited
(Incorporated in the Cayman Islands with limited liability)
(the “Company”)

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON
FOR ELECTION AS DIRECTOR**

Pursuant to Rule 13.51D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”), the Company sets out the procedures, as governed by the Company’s articles of association (“Articles of Association”), for shareholders to propose a person for election as a director of the Company (“Director”).

Article 113 of the Articles of Association provides that no person other than a retiring Director, shall, unless recommended by the board of Directors (“Board”) for election, be eligible for election to the office of Director at any general meeting, unless notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his/her willingness to be elected has been lodged at the head office or at the registration office of the Company. The period for lodgment of such notices shall commence no earlier than the day after despatch of the notice of the relevant meeting and end no later than seven days before the date of such meeting and the minimum length of the period during which such notices may be lodged must be at least seven days.

Accordingly, if a shareholder of the Company wishes to propose a person other than a Director for election as a Director at the Company’s general meeting (“Proposal”), he/she should lodge a written notice setting out the Proposal and his/her contact details at the head office and principal place of business of the Company at 14/F, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong.

In addition, the aforesaid notice should be accompanied by (a) the biographical details referred to in Rule 13.51(2) of the Listing Rules and such other information (e.g. contact details including residential address and telephone number(s), and Hong Kong Identity card/passport number) of the proposed Director and (b) a written notice signed by the proposed Director confirming his/her willingness to be elected, the accuracy and completeness of his/her biographical details to be disclosed under Rule 13.51(2) of the Listing Rules and his/her consent to the disclosure by the Company of his/her biographical details in accordance with the requirements of the Listing Rules.

Upon receipt of the above notices, the Company shall publish an announcement or issue a supplemental circular to members of the Company in accordance with the requirements of the Listing Rules, in each case containing, amongst others, the biographical details of the proposed Director.

This procedure is subject to review by the Board from time to time and shall be posted on the Company’s website at <http://www.kiddieland.com.hk>.

Note: Shareholders may refer to Rule 13.51(2) of the Listing Rules available on the website of The Stock Exchange of Hong Kong Limited at <http://www.hkex.com.hk>.