

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**KIDDIELAND**  
**Kiddieland International Limited**  
童園國際有限公司  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3830)**

**PROPOSED ADOPTION OF THE  
THIRD AMENDED AND RESTATED MEMORANDUM AND  
ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors of Kiddieland International Limited (the “**Company**”) proposes to make certain amendments to the existing second amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) and to adopt the third amended and restated memorandum and articles of association of the Company (the “**New M&A**”) in order to conform to the core shareholder protection standards set out in Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and to make some other housekeeping amendments.

The proposed amendments of the Existing M&A and the adoption of the New M&A are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at an extraordinary general meeting of the Company to be held on 15 January 2024 (the “**EGM**”). A circular containing details of the proposed amendments to the Existing M&A together with a notice convening the EGM will be despatched to the Shareholders in due course.

By Order of the Board  
**Kiddieland International Limited**  
**Lo Hung**  
*Chairman*

Hong Kong, 19 December 2023

*As at the date of this announcement, the Board of Directors of the Company comprises 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.*