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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)

**CHANGE OF INDEPENDENT NON- EXECUTIVE DIRECTORS
AND COMPOSITION OF BOARD COMMITTEES**

The Board announces the following:

1. Mr. Leung Kwok Wai Gary resigned as an independent non-executive director, a member of each of the Remuneration Committee and the Nomination Committee, and the chairman of the Audit Committee of the Company with effect from 3 January 2023; and
2. Mr. Sit Hon Wing has been appointed as an independent non-executive director, a member of each of the Remuneration Committee and the Nomination Committee, and the chairman of the Audit Committee of the Company with effect from 3 January 2023.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, A MEMBER OF EACH OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE, AND THE CHAIRWOMAN OF THE AUDIT COMMITTEE

The board of directors (the “**Board**”) of Kiddieland International Limited (the “**Company**”) announces that Mr. Leung Kwok Wai Gary (“**Mr. Leung**”) resigned as an independent non-executive director, a member of each of the Remuneration Committee and the Nomination Committee, and the chairman of the Audit Committee of the Company with effect from 3 January 2023 in order to pursue other personal commitments.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Leung for his valuable contributions to the Company during her tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, A MEMBER OF EACH OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE, AND THE CHAIRMAN OF THE AUDIT COMMITTEE

Following the resignation of Mr. Leung, the Board is pleased to announce that Mr. Sit Hon Wing (“**Mr. Sit**”) has been appointed as an independent non-executive director, a member of each of the Remuneration Committee and the Nomination Committee, and the chairman of the Audit Committee of the Company with effect from 3 January 2023.

Mr. Sit Hon Wing, aged 45, is currently a director of Xi Zhou Enterprises Hong Kong Limited (“**Xi Zhou**”), he was appointed as the company secretary of CT Environmental Group Limited (“**CTEG**”) (a company formerly listed on the Main Board of the Stock Exchange with stock code: 1363, and a former parent company of Xi Zhou) on September 2017. Between 2008 and 2015, Mr. Sit was one of the management team members in the finance function, company secretarial function and investor relations function of CTEG. Mr. Sit had worked in the audit and assurance department of PricewaterhouseCoopers in Hong Kong and had also served as the financial controller and/or company secretary of various listed companies in Hong Kong for over 20 years, including CTEG, Hao Tian Development Group Limited (the company name currently has been changed to Aceso Life Science Group Limited, Stock code: 474), Hao Tian International Construction Investment Group Limited (Stock code: 1341) and Sau San Tong Holdings Limited (Stock code: 8200). Mr. Sit received a Bachelor’s degree in Accountancy from The Hong Kong Polytechnic University and is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Sit currently also serves as a director of Fujian Nuoqi Co., Ltd. (a company formerly listed on the Main Board of the Stock Exchange with stock code: 1353).

Mr. Sit has signed a letter of appointment with the Company as an independent non-executive director for a fixed term of three years effective from 3 January 2023 and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance to the Articles of Association of the Company. According to the service contract, Mr. Sit is entitled to an annual emolument of HK\$60,000 which is approved by the Board, under the recommendation from the Remuneration Committee, with reference to his duties and experience.

Save as disclosed above, as at the date of this announcement, Mr. Sit (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other position with the Company or its subsidiaries; (iii) does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not hold any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company, and there is no other information to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warm welcome to Mr. Sit for joining the Board.

By Order of the Board
Kiddieland International Limited
Lo Hung
Chairman

Hong Kong, 3 January 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 and Mr. CHENG Dominic and Mr. SIT Hon Wing as the Independent Non-executive Directors.