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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)

**DECLARATION OF SPECIAL CASH DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to (i) the circular of Kiddieland International Limited (the “**Company**”) dated 23 October 2019 relating to the Disposal and the Special Cash Dividend (the “**Circular**”); (ii) the announcement of the Company dated 8 November 2019 relating to the approval of the Disposal at the extraordinary general meeting of the Company; (iii) the announcement of the Company dated 12 November 2019 relating to the Completion of the Disposal; and (iv) the announcement of the Company dated 23 December 2019 relating to the date of board meeting to approve the Special Cash Dividend. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless specified otherwise.

SPECIAL CASH DIVIDEND

The Board is pleased to announce that at the Board meeting held on Tuesday, 7 January 2020, it has approved the declaration and payment of the Special Cash Dividend of HK\$0.15 per Share, amounting to HK\$150 million in total. The Special Cash Dividend will be payable on Friday, 7 February 2020 to Shareholders whose names appear on the register of members of the Company on Thursday, 23 January 2020.

CLOSURE OF REGISTER OF MEMBERS

For determining Shareholders’ entitlement to the Special Cash Dividend, the register of members of the Company will be closed from Wednesday, 22 January 2020 to Thursday, 23 January 2020 (both days inclusive), during which no transfer of Shares will be registered.

In order to qualify for the Special Cash Dividend, Shareholders should ensure that all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, 21 January 2020.

By order of the Board
Kiddieland International Limited
Lo Hung
Chairman

Hong Kong, 7 January 2020

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.